



30th December, 2021

Corporate Relationship Department
BSE Ltd.
Dept. of Corporate Services
P.J. Towers ,
Dalal Street
Mumbai-400 001

Script Code: 502180

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
Mumbai -400 051
Script Code: SHREDIGCEM

Dear Sir /Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) cum Trading Window Closure Notice

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 27th January, 2022, inter-alia, to consider and approve the **unaudited standalone & consolidated financial results for the quarter & nine months ending 31st December, 2021.**

Closure of Trading Window

Further, this is to inform you that trading window for dealing in the securities of the Company, due to earnings release of the quarter & nine months ending 31st December, 2021 will remain closed from Saturday, 1st January, 2022 till Saturday 29th January, 2022 (both days inclusive) in compliance with the Company's Code of Conduct on Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons (including Directors and employees of the Company) of the Company have been informed about the same.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully
For Shree Digvijay Cement Company Limited

Suresh Meher
VP (Legal) & Company Secretary



Email Id: investors.sdcl@digvijaycement.com