



28<sup>th</sup> December, 2023

Corporate Relationship Department <b>BSE Ltd.</b> Dept. of Corporate Services P.J. Towers , Dalal Street Mumbai-400 001	The Manager, Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai -400 051
<b>Script Code: 502180</b>	<b>Script Code: SHREDIGCEM</b>

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 Friday, 19<sup>th</sup> January, 2024, inter-alia, to consider and approve the **unaudited standalone & consolidated financial results for the quarter & nine months ending 31<sup>st</sup> December, 2023.**

**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 31<sup>st</sup> December, 2023, will remain closed from Monday, 1<sup>st</sup> January, 2024 to Sunday, 21<sup>st</sup> January, 2024 (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.

Accordingly, all Directors /Connected Persons /Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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](mailto:investors.sdcl@digvijaycement.com)**