



**BHEEMA CEMENTS LTD**

[www.bheemacement.net](http://www.bheemacement.net)

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CIN: L26942TG1978PLC002315

**5<sup>th</sup> August, 2022**

To,  
**Listing Department**  
**BSE Limited,**  
Phiroze jeejeebhoy Tower,  
Dalal Street, fort, Mumbai-400001, Maharashtra

**Scrip Code: 518017**

**Sub:** Intimation pursuant to regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, regarding the Board Meeting of the Company.

Dear Sir (s),

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at 05:00 P.M. on, Saturday, 13<sup>th</sup> August, 2022, at the registered office of the Company, to consider and approve, interalia along with the other business items the Un-audited Financial Results (UFR) for the First Quarter ended 30<sup>th</sup> June 2022.

Further, in terms of the "Code of Conduct" (the Code), please be informed that the trading window for dealing in securities of the company is closed from 1<sup>st</sup> July, 2022 till 48 hours of the public announcement of the aforesaid results.

We request you to please take on record the above information for your reference and further needful.

Thanking You,

**Yours Truly,**  
**For Bheema Cements Limited**

  
**Anshul Singhai**



**Company Secretary & Compliance Officer**  
**M. No. A55037**

