

March 31, 2017

BSE Ltd.
P.J.Towers,
Dalal Street
Mumbai-400 001.

BSE Security Code No.502180

Sub: **Board Meeting for consideration of the Audited Financial Results 2016-17.**

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that the Company's Board Meeting will be held on **Friday, April 21, 2017** at **Mumbai**, to *inter alia*, consider and approve the Audited Financial Results for the **Quarter and Financial Year ended March 31, 2017.**

Further, in terms of the Company's Insider Trading Code for regulating , monitoring & reporting of trading by Insiders ("Code") framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, " Trading Window" for dealing in shares/Securities of the Company shall remain closed for all "Directors/Designated Employees/Persons" (as defined in the code) from Saturday, April 1, 2017 to Monday, April 24, 2017 (both days inclusive) in connection with the above Board Meeting.

Request you to kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully
For Shree Digvijay Cement Co. Ltd.

Suresh Meher
AVP (Legal) & Company Secretary



Phone: +91 288 234 4272-75

Fax: +91 288 234 4092

SHREE DIGVIJAY CEMENT CO. LTD.

CIN L26940GJ1944PLC000749

Regd. Office Post Digvijaygram

361 140 Jamnagar | Gujarat | INDIA

E-mail: info.sdcl@vcimentos.com

Web: www.digvijaycement.com

