

30<sup>th</sup> June, 2017

BSE Limited  
P.J. Towers  
Mumbai-400 001  
(Fax No. 022- 22721919 / 2272 3121 / 2272 1072)

Ref: **Scrip Code: 502180 (Scrip ID: INE232A01011)**

Sub: **Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for approval of Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2017 and Closure of Trading Window**

Dear Sir / Madam,

We wish to inform, pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 17<sup>th</sup> July, 2017 at Mumbai, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 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 from 1<sup>st</sup> July, 2017 to 19<sup>th</sup> July, 2017 (both days inclusive) in connection with the above corporate event.

We request you to kindly take the above on record.

Thanking you,  
Yours faithfully  
For **Shree Digvijay Cement Co. Ltd.**



**Suresh Meher**  
**A.V.P. (Legal) & Company Secretary**