

January 2, 2018

BSE Limited.
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No. 022-22721919 / 3121 / 1072

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

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

Dear Sir / Madam,

We wish to inform you, 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 Wednesday, 24th January 2018, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 31st December 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 3rd January 2018 to 26th January 2018 (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
AVP (Legal) & Company Secretary

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SHREE DIGVIJAY CEMENT CO. LTD.

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