

October 12, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Shree Digvijay Cement Company Ltd. will be held on Tuesday , October 23, 2018, inter alia, to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2018.

The above is for your information please.

Yours faithfully  
**For Shree Digvijay Cement Co.Ltd.**



Suresh Meher  
AVP(Legal) & Company Secretary

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