

1<sup>st</sup> October 2018

To,  
BSE Limited  
Dept. of Corporate Services  
P.J.Towers, Dalal Street  
Mumbai-400 001

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

**Sub: Notice of Closure of Trading Window**

Dear Sir / Madam,

Notice is hereby given, 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, that "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 1<sup>st</sup> October 2018 to 31<sup>st</sup> October, 2018 (both days inclusive) for the purpose of considering and approving the Un-audited Financial Results of the Company for the quarter and six months ended on 30<sup>th</sup> September 2018. The same has already informed to the Directors / Designated Employees & Persons in accordance with the Code.

The Notice of date of meeting of the Board of Directors of the Company, pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, shall be intimated in due course.

Request you to kindly take the above information on your records.

Thanking You.

Yours faithfully  
For Shree Digvijay Cement Co. Ltd.



Suresh Meher  
AVP (Legal) & Company Secretary



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