

31st December, 2018

BSE Limited.
Dept. of Corporate Services
P.J.Towers
Mumbai-400 001

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,

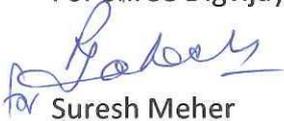
Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby give you notice that a meeting of the Board of Directors of the Company will be held on **Wednesday , 23rd January, 2019, *inter-alia*** , to consider and approve the Un-audited Financial Results of the Company for the quarter ending on 31st December, 2018.

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 1st January, 2019 to 25th January, 2019 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully
For Shree Digvijay Cement Co.Ltd.



Suresh Meher
AVP (Legal) & Company Secretary