

27th March 2018

BSE Limited.
Dept. of Corporate Services
P.J.Towers
Fort
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,

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 Thursday, 19th April 2018, *inter-alia* , to consider and approve the Audited Financial Results of the Company for the quarter/year ended on 31st March 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 27th March 2018 to 21st April 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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