

2<sup>nd</sup> July 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,

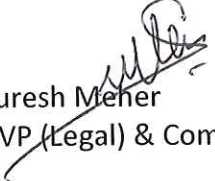
Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby give you notice that a meeting of the Board of Directors of the Company will be held on **Thursday, 19<sup>th</sup> July 2018, inter-alia**, to consider and approve the Un-audited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June 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 3<sup>rd</sup> July 2018 to 21<sup>st</sup> July 2018 (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



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