

## CIN L26942OR1985PLC001557

**SHIVA CEMENT LIMITED** 

Village Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh, Odisha- 770018.

Date: 30.08.2022

To,
BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P /Towers,
Dalal Street, Fort,
Mumbai - 400 001
corp.relations@bseindia.com
Scrip Code - 532323

<u>Sub: Intimation regarding Book Closure of the Company- Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

Dear Sir/Madam,

With reference to captioned subject, we wish to inform that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 6<sup>th</sup> day of September, 2022 to Monday, 12<sup>th</sup> day of September, 2022 for the purpose of 36<sup>th</sup> Annual General Meeting.

The above is for your kind information and record.

Thanking You,

Yours Faithfully For Shiva Cement Limited

Sneha Bindra Company Secretary

Phone: (Off). 661-2664168 Email -id: corporate@shivacement.com Website: www.shivacement.com