

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

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

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, 6th day of September, 2022 to Monday, 12th day of September, 2022 for the purpose of 36th Annual General Meeting.

The above is for your kind information and record.

Thanking You,

Yours Faithfully
For Shiva Cement Limited



Sneha Bindra
Company Secretary