



SHREE CEMENT LTD.

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SCL/BWR/SE/2016-17/
5th January, 2017

FAX NO. 022 – 26598237 / 26598238

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ

Attn: Listing Department

Re:- Board Meeting for approval of Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2016, Consideration of payment of Second Interim Dividend and Closure of Trading Window

Dear Sirs,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby give you notice that a meeting of the Board of Directors of the Company will be held on **Monday, 30th January, 2017** at Kolkata to consider and approve, inter-alia, the Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2016.

We further inform that in the above meeting, Board would also consider payment of Second Interim Dividend for the Year 2016-17.

We further inform that pursuant to Regulation 42(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the **Record Date** for payment of Second Interim Dividend, if declared by the Board in the above meeting, shall be **7th February, 2017**.

Further, in accordance with the Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting trading by insiders (Insider Trading Code) of the Company, the Trading Window will remain closed from 23rd January, 2017 to 1st February, 2017 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)
COMPANY SECRETARY

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