

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
Toll Free : 1800 180 6003 / 6004  
Fax : 01462 228117 / 228119  
E-Mail : shreebwr@shreecementltd.com  
Website : www.shreecement.in



# SHREE CEMENT LTD.

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA



SCL/BWR/SE/2015/  
13<sup>th</sup> May, 2015

FAX NO. 022 – 26598237 / 26598238  
Email : [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051  
SCRIP CODE: SHREECEM EQ

FAX NO. 022-22722041 / 22722061  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 023  
SCRIP CODE 500387

**Attn: Listing Department**

Re:- Confirmation of formulation of Code of Practices and Procedures for Fair Disclosure” and  
"Code of conduct to regulate, monitor and report trading for prevention of insider trading”

Dear Sirs,

Pursuant to SEBI Circular No: CIR/ISD/01/2015 dated 11<sup>th</sup> May, 2015, this is to inform that as per requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has formulated and published in its official website [www.shreecement.in](http://www.shreecement.in) "Code of Practices and Procedures for Fair Disclosure” of Unpublished Price Sensitive Information and also formulated "Code of conduct to regulate, monitor and report trading for prevention of insider trading.”

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)  
COMPANY SECRETARY

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JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015  
Phone : 0141 4241200, 4241204, Fax : 0141 4241219  
NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bhadurshah Zafar Marg, New Delhi 110 002  
Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499  
CORP. OFFICE : 21, Strand Road, Kolkata 700 001 Phone : 033-22309601-4 Fax : 033 22434226