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SHREE CEMENT LTD.

Regd. Office:

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



SCL/BWR/SE/2017/
24th October, 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

FAX NO. 022-22722041 / 22722061

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE 500387

Re:- Board Meeting for approval of Standalone Un-audited Financial Results for the Quarter and Six Months (Half Year) ended on 30th September, 2017 and Closure of Trading Window

Dear Sirs,

Pursuant to Regulation 29 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 **Wednesday, 8th November, 2017**, inter-alia, to consider and approve the Standalone Un-audited Financial Results for the Quarter and Six Months (Half year) ended on 30th September, 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 1st November, 2017 to 10th November, 2017 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

JAIPUR OFFICE : SB-187, Babu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015
Phone : 0141 4241200, 4241204, Fax : 0141 4241219

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