

Ref: B/SCL/SE/SS/112/2024-25

May 14, 2024

BSE Limited, Corporate Relationship Manager , 1st Floor, New Trading Ring, Rotunda Bldg, P.J.Tower, Dalal Street, Mumbai 400001 Stock Code : 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Stock Symbol : SAURASHCEM
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Dear Sir/Madam,

**Sub: Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015 –
Intimation of Board Meeting**

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 28, 2024**, inter-alia, to consider Audited Financial Results for the fourth quarter and year ended 31st March 2024.

The exchange was intimated on 27th March 2024 that the trading window stands closed from 27th March 2024 to 31st May 2024. Accordingly, Trading window will be opened from 31st May 2024.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully
For Saurashtra Cement Limited

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by SONALI
SANAS
SANAS Date: 2024.05.14
14:51:43 +05'30

Sonali Sanas
Chief Legal Officer, CS & Strategy



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