



# SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"  
6-3-668/10/66, Durga Nagar Colony,  
Punjagutta, Hyderabad - 500 082.  
Tel : (O) 040-66612374, 66614633  
Fax : 040-23404657  
E-mail : srichakracement@gmail.com  
CIN No : L40300AP1981PLC002952

Place: Hyderabad  
Date: 26.01.2024

To  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015**

**Scrip Code: BSE: 518053**

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Dear Sir,

The meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 5<sup>th</sup> day of February, 2024** at the Corporate Office of the Company at 6-3-668/10/66, Durga Nagar Colony, Punjagutta, Hyderabad-500082, Telangana, India '*inter-alia*' to approve and take on record the Un-audited Financial Results for the Quarter ended **31<sup>st</sup> December, 2023**.

As per the Company's Code of Conduct and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in securities of the Company is closed for all the Directors/ Officers/ Designated Persons of the Company from 1<sup>st</sup> January, 2024 and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange.

This is for your information and records.

Thanking You

Yours Faithfully,

**For Sri Chakra Cement Limited**

**Rajendra Babu Puthalapattu**  
**Company Secretary & Compliance Officer**