CIN No. : L26943RJ1979PLC001935 Phone : 01462 228101-6

Phone : 01 Toll Free : 18 Fax : 01 E-Mail : sh

: 1800 180 6003 / 6004 : 01462 228117 / 228119

E-Mail : shreebwr@shreecement.com Website : www.shreecement.com



SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office: BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2019-20/ 28th March, 2020

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

SCRIP CODE: SHREECEM EQ

Attn: Listing Department

Re:- Closure of Trading Window

Dear Sirs,

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

SCRIP CODE 500387

Pursuant to the provisions of the Code of Conduct for regulating, monitoring and reporting of trading by the designated persons and their immediate relatives of Shree Cement Limited, the Trading Window for dealing in the Securities of the Company shall be closed from 1st April, 2020 till 48 hours after the declaration of the financial results of the Company for Quarter and Financial Year ending on 31st March, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)
COMPANY SECRETARY

JAIPUR OFFICE: SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015 Phone: 0141 4241200, 4241204, Fax: 0141 4241219

NEW DELHI OFFICE: 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone: 011 23370828, 23379218, 23370776, Fax: 011 23370499

CORP. OFFICE: 21, Strand Road, Kolkata 700001 Phone: 033 22309601-4 Fax: 033 22434226