



# 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

**Date: 23<sup>rd</sup> November, 2020**

**To**  
**The Deputy General Manager,**  
**Corporate Relationship Department,**  
**The Stock Exchange, Mumbai,**  
**1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,**  
**P.J.Towers, Dalal Street, Fort,**  
**Mumbai – 400001**  
**Fax: 022 22723121**

**Scrip Code: BSE: 518053**

**Dear Sir,**

**Sub: Information regarding Annual Book Closure & Cut-off Date - Regarding**

**\* \* \***

We wish to inform you that pursuant to section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 11<sup>th</sup> December, 2020 to 17<sup>th</sup> December, 2020 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General meeting of the Company. The Cut-off date for the purpose is 10<sup>th</sup> December, 2020.

This is for your information and records.

Thanking You

Yours faithfully,

**For Sri Chakra Cement Limited**

  
**P Rajendra Babu**  
**Company Secretary**

