



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: 30th December, 2023

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

Dear Sir/ Madam,

Sub: Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations– Reg.

Ref: Scrip Code: BSE: 518053.

We wish to inform you that, pursuant to SEBI (Prohibition of Insider trading) Regulation, 2015 read with the Company's Insider Trading Policy including Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the Trading Window for dealing in the shares of the Company is closed with effect from 1st January, 2024 till 48 hours after the declaration of quarterly unaudited financial results of the Company for the quarter ended 31st December, 2023.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the quarter ended 31st December, 2023 shall be intimated in due course of time.

This is for your kind information and records.

Yours Faithfully

For Sri Chakra Cement Limited

RAJENDRA BABU PUTHALAPATTU
Company Secretary & Compliance Officer