## Saurashtra Cement Limited

Corporate Office

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Ref: B/SCL/SE/SS/89/2023-24

February 5, 2024

To,

Corporate Relationship Manager, **BSE Limited,**1<sup>st</sup> Floor, New Trading Ring,

Rotunda Bldg, P.J. Tower,

Dalal Street,

Stock Code No: 502175

Dear Sir / Madam,

Mumbai 400001

## Sub: To consider recommendation of Interim Dividend

Pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you at the forthcoming Board Meeting to be held on **Monday**, the **12**<sup>th</sup> **February**, **2024**, it is also proposed to consider proposal of interim dividend, if any, for the financial year 2023-24.

Please acknowledge receipt.

Thanking you, Yours faithfully

For Saurashtra Cement Limited

Sonali Sanas
Chief Legal Officer, CS & Strategy

