

Ref: B/SCL/SE/SS/88/2023-24

January 24, 2024

To,
Corporate Relationship Manager,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai 400001

Stock Code No: 502175

Dear Sir / Madam,

Sub: Intimation of Board meeting to be held on Monday, February 12, 2024 to consider the Unaudited Financial Results for the third quarter ended 31st December, 2023

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company will be held on **Monday, the 12th February, 2024**, inter-alia, to consider Unaudited Financial Results for the third quarter ended 31st December, 2023.

Further, vide our letter no. Ref: B/SCL/SE/SS/78/2023-24 dated 29th December, 2023; we had informed the exchange that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from the end of the quarter, i.e. Saturday, December 30, 2023 till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the third quarter ended December 31, 2023.

In view of the above, the Trading Window which is presently closed for dealing (acquisition / sale) in the shares of the Company for the Designated Persons shall open from Thursday, 15th February, 2024.

Please acknowledge receipt.

Thanking you,
Yours faithfully

For **Saurashtra Cement Limited**

Sonali Sanas
Chief Legal Officer, CS & Strategy



Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India