

Ref: B/SCL/SE/SS/78/2023-24

December 29, 2023

To,
Corporate Relationship Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Stock Code No: 502175

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading (Code), the Trading Window for dealing in securities of the Company will remain closed for the Designated Persons as per the Code from 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.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading are being intimated not to deal in Equity Shares of the Company during the stated period as per the Code. However, the employees who have been granted options under ESOS 2017 can exercise options during the closure of Trading Window.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully

For **Saurashtra Cement Limited**

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by SONALI
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Date: 2023.12.29
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Sonali Sanas
Chief Legal Officer, CS & Strategy