



9th July 2019

BSE Ltd.

Dept. of Corporate Services
P.J. Towers, Dalal Street
Mumbai - 400 001

Email: corp.realtions@bseindia.com
Stock Code: **502180**

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and opening of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 5th August, 2019, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019.

Further to our letter dated 1st July, 2019 and in accordance with the Company's Code for Prevention of Insider Trading, we would like to inform that the Trading Window for dealing with the Company's securities was closed from Monday 1st July, 2019 and will open 48 hours after the said financial results are submitted to the Stock Exchange.

Thanking you,

Yours faithfully,
For **Shree Digvijay Cement Co. Ltd.**

Suresh Meher
VP (Legal) & Company Secretary