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# SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2023-24/  
26<sup>th</sup> March, 2024

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**SCRIP CODE: SHRECEM EQ**

**Debt Segment NCD ISIN: INE070A07061**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001

**SCRIP CODE 500387**

**Debt Segment NCD ISIN: INE070A07061**

**Attn: Listing Department**

**Re:- Board Meeting for approval of audited Financial Results for the Quarter and Year ending on 31<sup>st</sup> March, 2024 and Closure of Trading Window**

Dear Sirs,

Pursuant to Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> May, 2024 to consider and approve, inter-alia, audited standalone and consolidated financial results of the Company for the Quarter and Year ending on 31<sup>st</sup> March, 2024 and to consider recommending the final dividend, if any, on the equity shares of the Company.

Further, in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Trading by the Designated Persons and their Immediate Relatives of Shree Cement Limited, the Trading Window will remain closed from 1<sup>st</sup> April, 2024 to 16<sup>th</sup> May, 2024 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)  
COMPANY SECRETARY

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**JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015**  
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**CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226**