



4th October 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

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and further to our letter dated 30th September 2019 on closure of Trading Window, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 24th October 2019, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter/half year ended on 30th September 2019.

We request you to kindly take the above information on record.

Thanking you,

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

Suresh Meher
VP (Legal) & Company Secretary