



27th October, 2021

Corporate Relationship Department
BSE Ltd.
Dept. of Corporate Services
P.J. Towers ,
Dalal Street
Mumbai-400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
Mumbai -400 051

Script Code: 502180

Script Code: SHREDIGCEM

Dear Sir/Madam

Subject: (i) Unaudited Financial Results for the second quarter and six months ended 30th September 2021 and Press Release thereon; and

(ii) Declaration of Interim Dividend for the financial year 2021-22

In continuation to our letters dated 30th September, 2021, 11th October, 2021 and 18th October, 2021 and pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we enclose herewith the following:

- a) the **Unaudited Financial Results** (Standalone and Consolidated) of the Company for the second quarter and six months ended 30th September 2021, as recommended by the Audit Committee and approved by the Board of Directors at their meeting held today i.e. 27th October, 2021, along with the Limited Review Report of M/s. BSR & Associates LLP, Chartered Accountants, Statutory Auditors of the Company; and
- b) **Press Release** on the on the above Financial Results.

The extract of the above Un-audited Standalone & Consolidated Financial Results will be published in the newspaper as stipulated. The documents referred above are also being uploaded on the website of the Company at www.digvijaycement.com.

Regulation 30 of Listing Regulations: Declaration of Interim Dividend for the year 2021-22

The Board of Directors at their meeting held today declared Interim Dividend of Rs. 1.50/- (i.e. @ 15%) per equity share of Rs. 10/- each for the financial year ending 31st March, 2022 on the paid up share capital of the Company of 14,37,59,778 equity shares of the nominal value of Rs. 10/- each.

The Interim Dividend for the financial year 2021-22 will be paid on and after 9th November, 2021 to those members whose names appear on the Register of Members of the Company and as beneficial owners in the Depositories, determined with reference to the Record Date of 4th November, 2021 already announced for the purpose vide Company letter dated 18th October 2021.

The meetings of the Audit Committee and Board of Directors of the Company commenced at 10.00 AM and concluded at 11.30 AM.

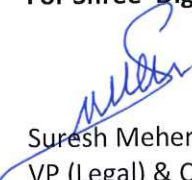
Request you to kindly take the above on record.



Thanking you,

Yours truly,

For Shree Digvijay Cement Company Limited


Suresh Meher
VP (Legal) & Company Secretary



Encl.:

- (1) Press Release on Un-audited Financial Results (Standalone and Consolidated) for the second quarter / half year ended 30th September, 2021;
- (2) Un-audited Financial Results (Standalone and Consolidated) for the quarter / half year ended 30th September, 2021 alongwith Limited Review Report of Auditors