



22nd April, 2019

BSE Limited,
Department of Corporate Services,
Floor 25, PJ Towers
Dalal Street,
Mumbai-400001

Scrip Code: 502180

Dear Sir,

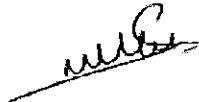
Sub.	Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Trading Window
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Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th April 2019, *inter-alia*, to consider and approve the Audited Financial Results of the company for quarter / year ended on 31st March 2019.

Further, as informed earlier vide letter dated 5th April 2019, the trading window for dealing in the securities of the Company has been closed from 5th April 2019 till 2nd May, 2019, 48 hours after the declaration of the financial results of the Company for quarter / year ended on 31st March 2019 for all designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

Kindly take the above intimation on your record.

Thanking you
Yours faithfully
For Shree Digvijay Cement Co. Ltd.


Suresh Meher
AVP (Legal) & Company Secretary

**SHREE DIGVIJAY
CEMENT CO. LTD.**

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