

July 11, 2016

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Ref: Scrip Code: 502180 (Scrip Id: INE 232A01011)**

**Sub: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Trading Window Closure notice**

Dear Sir/ Madam,

We wish to inform, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 4<sup>th</sup> August, 2016, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Further, in terms of Company's Insider Trading Code for regulating, monitoring & reporting of trading by insiders ("Code") framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading window" for dealing in shares / securities of the Company shall remain closed for all "Directors /Designated Employees /Persons" (as defined in the Code) from Monday, 11<sup>th</sup> July, 2016 to Saturday, 6<sup>th</sup> August, 2016 (both days inclusive) in connection with the above corporate event.

We request you to kindly take the above on record.

Thanking You.

Yours faithfully,

For Shree Digvijay Cement Co. Ltd.



Suresh Meher  
General Manager (Legal)  
& Company Secretary



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