

April 28, 2016

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip Id : INE 232A01011 : Scrip Code :- 502180
SUB : Trading Window Closure notice

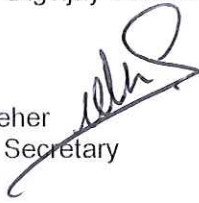
Dear Sir,

This is to inform that in terms of Company's "Insider Trading Code of Conduct" for regulating, monitoring & reporting of trading by insiders framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading window" for dealing in the securities of the Company shall remain closed for all "Directors /Designated Employees /Persons" (as defined in the Code) during the below mentioned period for the corporate event:

Corporate event Date	Tuesday, May 24, 2016
(Board Meeting Date)	For, <i>inter-alia</i> , Adoption of Annual Accounts for the Financial Year 2015-2016 (1st January 2015 to 31st March 2016) For Audited Financial Results for the Financial Year 2015-2016;
Window closure period	Thursday, April 28th 2016 to thursday, May 26th, 2016 (both days inclusive)

Thanking You.
Yours faithfully,
For Shree Digvijay Cement Co. Ltd.

Suresh Meher
Company Secretary



Phone +91 288 234 4272 - 75
Fax +91 288 234 4092
info.sdcl@vcimentos.com

Shree Digvijay Cement Co. Ltd.
CIN L26940GJ1944PLC000749
Regd. Office Post Digvijaygram
361 140 Jamnagar | Gujarat | India

votorantimcimentos.co.in

