
SHREE DIGVIJAY CEMENT CO. LTD.

January 9, 2016

BSE Limited.
P.J.Towers
Fort
Mumbai-400 001
(Fax No. 022- 22721919 / 2272 3121 / 2272 1072)

Sub: **Intimation of the date of Board Meeting for considering the Un-audited Financial Results as per SEBI (LODR) Regulations, 2015 & Closure of Trading Window as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders**


Dear Sir / Madam,

We would like to inform you that, pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, 10th February 2016 to, *inter alia*, consider and approve the Un-audited Financial Results of the Company for the 4th Quarter ending on 31st December 2015.

Further, we would like to inform you that as per the provisions of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the shares of the Company shall remain closed for the above purpose from 11th January 2016 to 12th February 2016 (both days inclusive).

You are requested to kindly take the above information on record.

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


Suresh Meher
General Manager (Legal) & Company Secretary

