

October 9, 2016

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

Ref: Scrip Code: 502180 (Scrip ID: INE232A01011)

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 & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 3rd November 2016, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th September, 2016.

Further, in terms of the 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 10th October, 2016 to 5th November, 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

