

January 5, 2017

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 you, 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 Wednesday, **25th January 2017**, *inter alia* , to consider and approve the Un-audited Financial Results of the Company for the **quarter ended on 31st December, 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 5th January, 2017 to 27th January 2017** (both days inclusive) in connection with the above Board Meeting.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For Shree Digvijay Cement Co.Ltd.

(Suresh Meher) 
Asst. Vice President (Legal) & Company Secretary



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SHREE DIGVIJAY CEMENT CO. LTD.

CIN L26940GJ1944PLC000749

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