

Saurashtra Cement Limited

Corporate Office

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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/19-20
7th May 2019

Corporate Relationship Manager
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Bldg
P.J.Tower, Dalal Street
Mumbai 400 001.

Stock Code No: 502175

Dear Sir,

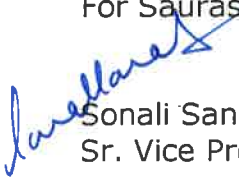
Sub : Audited Financial Results for the year ended 31st March 2019 and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company will be held on Saturday the 25th May 2019 at Mumbai, inter-alia, to consider Audited Financial Results for the year ended 31st March 2019.

Further, vide our letter no. B/SCL/SE/SS/19-20 dated 3rd April 2019, we had informed the exchange that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed with effect from **Wednesday the 3rd April 2019** till 48 hours after the declaration of the Audited Financial Results of the Company for the 4th quarter and Financial Year ending 31st March, 2019. Accordingly, the Trading Window for dealing (acquisition / sale / pledge / revoke pledge / invoke pledge) in the shares of the Company shall remain closed till the closing of business hours on **Tuesday the 28th May 2019** on account of Board meeting referred above.

Please acknowledge receipt.

Yours faithfully,
For Saurashtra Cement Limited.


Sonali Sanas
Sr. Vice President (Legal) & Company Secretary



Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India