

Ref: B/SCL/SE/SS/19-20

11th February 2020

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,

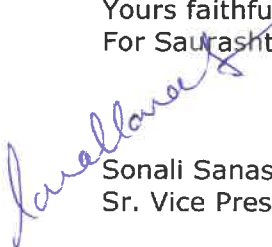
Sub : Declaration of Interim Dividend

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 Friday the 14th February 2020 at Mumbai, to consider declaration of interim dividend for the period ended 31st December 2019.

In view of the above, the Trading Window which is presently closed for dealing (acquisition / sale) in the shares of the Company shall open from **Wednesday the 19th February 2020**.

Please acknowledge receipt.

Yours faithfully,
For Saurashtra Cement Limited.


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