

Date : 19th January, 2016

SCL/BSE/2016

The Manager
Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Company Code : 502175

Sub : Closing of Trading Window

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Saurashtra Cement Limited-Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of Saurashtra Cement Limited shall remain closed from Monday the 25th January, 2015 to the closing of business hours on Tuesday the 2nd February, 2015 on account of Board meeting for disclosure of Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **SAURASHTRA CEMENT LIMITED**



SONALI SANAS
V.P. (LEGAL) & CO. SECRETARY