

Saurashtra Cement Limited

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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/69/2021-22

January 24, 2022

Corporate Relationship Manager,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai 400001

Stock Code No: 502175

Dear Sir / Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

In continuation to our letter no. B/SCL/SE/SS/65/2021-22 dated December 30, 2021 and pursuant to the 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 5th February 2022**, inter-alia, for the following :-

- i) Approval of Unaudited Financial Results for the third quarter ended 31st December 2021.
- ii) Consideration of additional items including evaluation and analysis of the proposal of amalgamation of Gujarat Sidhee Cement Limited and the Company based on reports of consultants and advisors.

In view of the above, as mentioned in our aforesaid letter dated December 30, 2021, the Trading Window for dealing (acquisition/sale) in the securities of the Company which was closed from Wednesday, November 24, 2021 will continue to remain closed till further notice.

Kindly take note of the same.

Thanking you,
Yours faithfully

For **Saurashtra Cement Limited**

 Digitally signed by Sonali Sanas
Date: 2022.01.24 12:52:27 +05:30

Sonali Sanas
President (CS, Legal & Strategy)



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