

Saurashtra Cement Limited

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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/20-21

21st July 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: Unaudited Financial Results for the first quarter ended 30th June 2020 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 **Thursday the 6th August, 2020**, inter-alia, to consider Unaudited Financial Results for the first quarter ended 30th June 2020.

Further, vide our letter no. B/SCL/SE/SS/20-21 dated 29th June 2020, 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 Tuesday, the 30th June 2020 till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the first quarter ended June 30, 2020.

In view of the above, the Trading Window which is presently closed for dealing (acquisition / sale) in the shares of the Company for the Designated Persons shall open from **Monday, the 10th August, 2020**.

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