

Ref: B/SCL/SE/SS/32/2022-23

July 29, 2022

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

**Stock Code No: 502175**

Dear Sir / Madam,

**Sub: Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June 2022 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 **Friday, the 12<sup>th</sup> August 2022**, inter-alia, to consider Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June 2022.

Further, vide our letter no. Ref: B/SCL/SE/SS/23/2022-23 dated 29<sup>th</sup> June 2022, 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 will remain closed from Thursday, June 30, 2022 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, 2022 for the Designated Persons as per the Code.

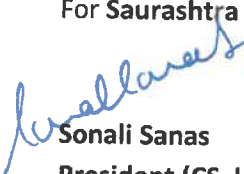
In view of the above, the Trading Window which is presently closed for dealing (acquisition / sale) in the shares of the Company for the Designated Persons shall open from Monday, the 15<sup>th</sup> August 2022.

Please acknowledge receipt.

Thanking you,

Yours faithfully

For **Saurashtra Cement Limited**



**Sonali Sanas**

**President (CS, Legal & Strategy)**

