

Ref: B/SCL/SE/SS/13/2022-23

May 06, 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: Audited Financial Results for the year ended 31st March 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 **Monday, the 23rd May 2022**, inter-alia, to consider Audited Financial Results for the year ended 31st March 2022.

Further, vide our letter no. Ref: B/SCL/SE/SS/81/2021-22 dated 30th March 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, March 31, 2022 till 48 hours after the Board Meeting to be conducted for approval of the of the Audited Financial Results of the Company for the Financial Year ended March 31, 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 Thursday, the 26th May 2022.

Please acknowledge receipt.

Thanking you,
Yours faithfully

For **Saurashtra Cement Limited**



Sonali Sanas
President (CS, Legal & Strategy)