

Saurashtra Cement Limited

Corporate Office

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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/19-20
30th October 2019

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 second quarter and half year ended 30th September 2019 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 14th November 2019 at Mumbai, inter-alia, to consider :-

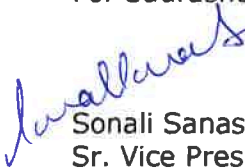
- (i) Unaudited Financial Results for the second quarter and half year ended 30th September 2019 and
- (ii) declaration of Interim dividend for the period ended 30th September 2019.

Further, vide our letter no. B/SCL/SE/SS/19-20 dated 27th September 2019, 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 **Monday the 30th September 2019** till 48 hours after the declaration of the Unaudited Financial Results of the Company for the second quarter and half year ending 30th September, 2019.

In view of the above, the Trading Window for dealing (acquisition / sale) in the shares of the Company shall open from **Monday the 18th November 2019**.

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



SAURASHTRA CEMENT LIMITED

(CIN : L26941GJ1956PLC000840)

Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat)

Phone: 02801-235001, 02801-304200, Fax: 02801-304376

E-Mail: sclinvestorquery@mehtagroup.com

Website: www.saurashtracementlimited.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 14th November 2019, at Mumbai, inter-alia, (i) to consider and approve Unaudited Financial Results for the second quarter and half year ended 30th September, 2019 and (ii) to consider declaration of interim dividend for the period ended 30th September 2019.

The said Notice may be accessed on the Company's website at www.saurashtracementlimited.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

For Saurashtra Cement Limited

Sonali Sanas
Sr. Vice President (Legal) & Company Secretary

Mumbai,
Dated : 30.10.2019