

Ref: B/SCL/SE/SS/19/2023-24

BSE Limited,
Corporate Relationship Manager,
P.J. Tower,
Dalal Street, Fort,
Mumbai - 400001

Stock Code No: 502175

Dear Sir / Madam,

Sub: Audited Financial Results for the Fourth quarter and Financial Year ended 31st March, 2023
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, May 25, 2023 inter-alia, to consider Audited Financial Results for the Fourth quarter and Financial Year ended 31st March, 2023.

Further, vide our letter no. Ref: B/SCL/SE/SS /78/2022-23 dated March 30, 2023, 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 Friday, March 31, 2023 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company for the fourth quarter and financial Year ended March 31, 2023 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 29th May, 2023.

Please acknowledge receipt.

Thanking you,

Yours faithfully

For Saurashtra Cement Limited

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Sonali Sanas

President (CS, Legal & Strategy)

