



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O)040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Place: Hyderabad
Date: 16.06.2021

To
The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400001

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) regulations, 2015
inter-alia to take on record the Financial Results (Audited) - under Regulation 33 of
Securities and Exchange Board of India (LODR) Regulations, 2015**

Scrip Code: BSE: 518053

Dear Sir,

The meeting of the Board of Directors of the Company is scheduled to be held on **25th June, 2021** at the Corporate Office of the Company at 6-3-668/10/66, Durga Nagar Colony, Punjagutta, Hyderabad-500082, Telangana, India '*inter-alia*' to approve and take on record the Audited Financial Results for the Quarter and Year ended **31st March, 2021**.

This is for your information and records.

Thanking You

Yours Faithfully,

For Sri Chakra Cement Limited

RAJENDRA BABU PUTHALAPATTU
Company Secretary & Compliance Officer