

Saurashtra Cement Limited

Corporate Office

N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/2019-20
3rd April 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 : Intimation of Closure of Trading Window

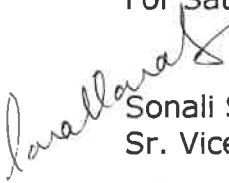
This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from **today** till 48 hours after the declaration of the Audited Financial Results of the Company for the 4th quarter and Financial Year ending 31st March, 2019. The Board Meeting date for consideration of Financial Results will be intimated in due course.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading have been intimated not to trade in Equity Shares of the Company during the stated period. However, the employees who have been granted options under ESOS 2017 can exercise options during the closure of Trading Window.

Please acknowledge receipt.

Thanking you,

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