

Saurashtra Cement Limited

Corporate Office

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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/2019-20
27th June, 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

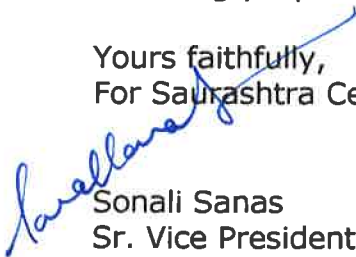
This is to inform you that as per the Circular No.List/Comp/01/2019-20 dated 2nd April 2019 and the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from **Saturday the 29th June 2019** till 48 hours after the declaration of the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2019. The Board Meeting date for consideration of Unaudited Financial Results will be intimated to the Stock Exchange as and when it is fixed.

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