

Ref: B/SCL/SE/SS/19-20

29th January 2020

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,

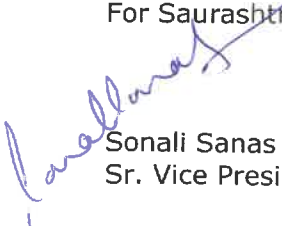
Sub : Unaudited Financial Results for the third quarter ended 31st December 2019 and Closure of Trading Window

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 Tuesday the 11th February 2020 at Mumbai, inter-alia, to consider Unaudited Financial Results for the third quarter ended 31st December 2019.

In view of the above, the Trading Window which is presently closed for dealing (acquisition / sale) in the shares of the Company shall open from **Friday the 14th February 2020**.

Please acknowledge receipt.

Yours faithfully,
For Saurashtra Cement Limited.


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