

Saurashtra Cement Limited

Corporate Office
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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/20-21

7th May, 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: Audited Financial Results for the year ended 31st March 2020 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 Monday the 18th May, 2020, inter-alia, to consider Audited Financial Results for the year ended 31st March 2020.

Further, vide our letter no. B/SCL/SE/SS/20-21 dated 30th March 2020, 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 was closed with effect from Tuesday, the 31st March 2020 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company for the Financial Year ended March 31, 2020.

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 **Thursday, the 21st May, 2020.**

Please acknowledge receipt.

Yours faithfully,
For Saurashtra Cement Limited

Sonali
Sanas

Digitally signed
by Sonali Sanas
Date: 2020.05.08
10:04:21 +05'30'

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



Regd. Office & Works
Near Railway Station, Ranavav 360 560
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