

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/14/2021-22

May 18, 2021

Corporate Relationship Manager,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai 400001

Stock Code No: 502175

Dear Sir/Madam,

Sub: Audited Financial Results for the year ended 31st March 2021 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 Saturday, the 29th May 2021, inter-alia, to consider Audited Financial Results for the year ended 31st March 2021.

Further, vide our letter no. B/SCL/SE/SS/2020-21 dated 30th March 2021, 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 Wednesday, March 31, 2021 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, 2021 for the Designated Persons as per the Code.

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 Tuesday, the 1st June, 2021.

Please acknowledge receipt.

Thanking you,

Yours faithfully

For **Saurashtra Cement Limited**

Sonali Sanas
Digitally signed
by Sonali Sanas
Date: 2021.05.18
17:40:53 +05'30'

Sonali Sanas

Sr. Vice President (Legal) & Company Secretary



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