Saurashtra Cement Limited

Corporate Office
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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/43/2021-22

August 21, 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: 63rd Annual General Meeting of the Company - Disclosure under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday,** the **15th September, 2021** to **Tuesday,** the **21st September, 2021 (both days inclusive)** in connection with the 63rd Annual General Meeting (AGM).

The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the **"cut-off date"** i.e., **14th September 2021** shall be considered for the purpose of e -Voting for the purpose of the 63rd Annual General Meeting of the Company to be held on **Tuesday the 21st September, 2021 at 2.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means.**

In accordance with our notice dated 29th May 2021, it was informed that the Board of Directors of the company at its meeting held on 29th May 2021 have inter-alia recommended final dividend for the FY2020-21 subject to approval of shareholders in the ensuing Annual General Meeting.

The record date / cut-off date for the purpose of ascertainment/ entitlement of the rights of the equity Members for the dividend of Rs 0.75 per share; shall also be **14th September 2021**.

If the final dividend as recommended by the board of directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully
For **Saurashtra Cement Limited**

Sonali Sanas
Digitally signed by Sonali Sanas
Date: 2021.08.21 15:39:56 +05'30'

Sonali Sanas
President (CS, Legal & Strategy)

THE MEHTA GROUP

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