



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Place: Hyderabad
Date: 21.06.2021

To
The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Intimation of re-scheduled Board Meeting under Regulation 29 of SEBI (LODR) regulations, 2015 *inter-alia* to take on record the Financial Results (Audited) - under Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015
Ref: Intimation given dated 16th June, 2021
Scrip Code: BSE: 518053

Dear Sir,

In furtherance to the intimation for the meeting of the Board of Directors of the Company proposed to be held on 25th June, 2021, we wish to inform that the above said Board meeting is postponed and re-scheduled to be held on **30th June, 2021** instead of **25th June, 2021** at the Corporate Office of the Company at 6-3-668/10/66, Durga Nagar Colony, Punjagutta, Hyderabad-500082, Telangana, India '*inter-alia*' to approve and take on record the Audited Financial Results for the Quarter and Year ended **31st March, 2021**.

This is for your information and records.

Thanking You

Yours Faithfully,

For Sri Chakra Cement Limited

RAJENDRA BABU PUTHALAPATTU
Company Secretary & Compliance Officer