



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

December 31, 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 – 400 001.
Fax no.: 022-2272 2028/3132

Dear Sir/ Madam,

Sub: Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations– Reg.

Ref: Scrip Code: BSE: 518053.

We wish to inform you that, pursuant to SEBI (Prohibition of Insider trading) Regulation, 2015 read with the Company's Insider Trading Policy including Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the Trading Window for dealing in the shares of the Company is closed with effect from January 1, 2022 till 48 hours after the declaration of quarterly unaudited financial results of the Company for the quarter ended December 31, 2021.

The date of Board Meeting for the consideration of quarterly unaudited financial results of the Company for the quarter ended December 31, 2021 shall be intimated in due course of time.

You are requested to kindly take the same on record for your information and request you to acknowledge the receipt of above.

Yours Faithfully

For Sri Chakra Cement Limited

RAJENDRA BABU PUTHALAPATTU
Company Secretary & Compliance Officer