



# 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: 17.05.2023

To  
The Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400001

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015**

**Scrip Code: BSE: 518053**

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Dear Sir,

The meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 26<sup>th</sup> day of May, 2023** 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 **31<sup>st</sup> March, 2023**.
- Approve Directors Report & Report on Corporate Governance for the FY 2022-23.
- Approve re-appointment of Sri N Gopal as Independent Director for second term.
- Appointment of Secretarial Auditor
- Appointment of Internal Auditor
- Appointment of Cost Auditor

As per the Company's Code of Conduct and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in securities of the Company is closed for all the Directors/ Officers/ Designated Persons of the Company from 1<sup>st</sup> April, 2023 and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 26<sup>th</sup> May, 2023.

This is for your information and records.

Thanking You

Yours Faithfully,

**For Sri Chakra Cement Limited**

**Vijay Kumar Kapilavai**  
**Managing Director**  
**DIN: 00769568**

Unit - I : Sri Narasimhapuri, Karampudi, Guntur Dt. A.P.  
Unit - II : Annamarajupeta (V), Jami Mandal, Vizianagaram Dt. A.P.