



SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

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SCL/BWR/SE/2021-22/
22nd January, 2022

FAX NO. 022 – 26598237 / 26598238

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ

FAX NO. 022-22722041 / 22722061

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE 500387

Attn: Listing Department

Sub:- Board Meeting for approval of Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2021 and consideration of declaration of Interim Dividend

Dear Sir

This has reference to our intimation given on 17th January, 2022 regarding meeting of the Board of Directors of the Company on Tuesday, 1st February, 2022 for consideration of Standalone and Consolidated Financial Result for Quarter and Nine Months ended 31st December, 2021 and declaration of Interim Dividend.

We would like to inform you that the above Board Meeting has been rescheduled and would now be held on **Friday, 4th February, 2022** to consider and approve, inter-alia, un-audited standalone and consolidated financial results of the Company for the Quarter and Nine Months ended on 31st December, 2021 and declaration of Interim Dividend for the Financial year 2021-22.

Accordingly, the **Record Date** for payment of Interim Dividend, if declared by the Board in the above meeting, shall now be **Saturday, 12th February, 2022** instead of "Wednesday, 9th February, 2022".

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

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