



CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
Toll Free : 1800 180 6003 / 6004  
Fax : 01462 228117 / 228119  
E-Mail : shreebwr@shreecement.com  
Website : www.shreecement.com

# SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2022-23/  
15<sup>th</sup> June, 2022

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

SCRIP CODE: SHRECEM EQ

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

SCRIP CODE 500387

**Re:- 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company scheduled on Thursday, 28<sup>th</sup> July, 2022 at 12.15 P.M. Indian Standard Time ("IST") and Record Date for final dividend**

Dear Sirs,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 43<sup>rd</sup> Annual General Meeting of the members of the Company is scheduled to be held on **Thursday, 28<sup>th</sup> July, 2022 at 12.15 P.M. Indian Standard Time ("IST")** at the Registered office of the Company.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining entitlement of members to final dividend for the financial year ended 31<sup>st</sup> March 2022, if approved at the 43<sup>rd</sup> Annual General Meeting of the Company, will be **Thursday, 14<sup>th</sup> July, 2022**. The said dividend, if approved, will be paid on or after **Friday, 29<sup>th</sup> July, 2022**.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)  
COMPANY SECRETARY

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015

Phone : 0141 4241200, 4241204

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone : 011 23370828, 23379218, 23370776

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226