



CIN : L26942OR1985PLC001557

SHIVA CEMENT LIMITED

PLOT NO. YY-5,
CIVIL TOWNSHIP
7&8 AREA, ROURKELA
ODISHA, INDIA. PIN - 769004.

BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P /Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code - 532323	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700001 listing@cse-india.com Scrip Code - 029983
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Dear Sir / Madam

Sub: Revised Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

In compliance with the provisions of Regulation 29 of the Listing Regulations, we hereby inform you that the meeting of the Board of Directors was scheduled to be held on Thursday, April 22, 2021, has been re-scheduled and will now be held on Friday, April 23, 2021 to consider *interalia* the Audited Financial Results for the quarter and year ended March 31, 2021.

We also hereby inform you that in terms of Company's Code of Conduct for prevention of Insider Trading, the insider trading window for dealing in the securities of the Company has been closed for the designated persons, as defined in code, from April 1, 2021 for the purpose of consideration of Audited Financial Results for the quarter and year ended March 31, 2021. The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and year ended March 31, 2021, become generally available.

Thanking you,

Yours Faithfully,

For Shiva Cement Limited

Sneha Bindra
Company Secretary

Date: 16.04.2021

Phone : (Off) : 0661 - 2664168.

● **Works** : Village : Teleghana, P.O. : Biringatoli, Kutra, Dist. - Sundargarh, Odisha - 770018
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