



CIN L26942OR1985PLC001557

# SHIVA CEMENT LIMITED

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

<b>BSE Ltd.</b> 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	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001 <a href="mailto:listing@cse-india.com">listing@cse-india.com</a> <b>Scrip Code - 029983</b>
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Dear Sir / Madam

**Sub: 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 a meeting of the Board of Directors is scheduled to be held on February 4, 2021, to consider *interalia* :

- i. Convening of Extra –Ordinary General Meeting of the Company
- ii. Allotment of 1% Optionally Convertible Cumulative Redeemable Preference Shares on a preferential basis to JSW Cement Limited.

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 for the purpose mentioned above. The Trading Window shall open from February 7, 2021.

Thanking you,

Yours Faithfully,

For Shiva Cement Limited

**Sneha Bindra**  
Company Secretary

Date: 01.02.2021

Phone : (Off). 0661 - 2664168.

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