



To,

**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

**SUB: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/ Madam

We would like to inform you that pursuant to the provisions of "Shiva Cement Limited Code of Conduct to Regulate, Monitor and Report Trading by Insiders" and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, we request you to note that the Trading Window for dealing in the shares of the Company would remain closed for all Designated Persons and their immediate Relatives (as defined in the Code) with effect from 1<sup>st</sup> October, 2022 till 48 hours after the declaration of Unaudited Financial Results for the Second Quarter and Half Year ended September 30, 2022.

The above is for your information and record.

Thanking you,

Yours sincerely,

**For Shiva Cement Limited**

**Sneha Bindra**  
Company Secretary  
ACS-29721



**Date: 29.09.2022**