

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

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 Wednesday, July 27, 2022, to consider *interalia* the Unaudited Financial Results for the quarter ended June 30, 2022.

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 July 1, 2022 for the purpose of consideration of Unaudited Financial Results for the quarter ended June 30, 2022. The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended June 30, 2022, become generally available.

Thanking you,

Yours Faithfully,

**For Shiva Cement Limited**



**Sneha Bindra**  
Company Secretary

**Date: 20.07.2022**