



CIN L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

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| 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: 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 will be held on Monday, April 22, 2019 to consider *interalia* the Audited Financial Results for the quarter and year ended March 31, 2019.

We also hereby inform you that in terms of BSE letter dated 2nd April, 2019 vide Ref. No: LIST/COMP/01/2019-20 and 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 3, 2019 for the purpose of consideration of Audited Financial Results for the quarter and year ended March 31, 2019. The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and year ended 31st March, 2019, become generally available.

Thanking you,

Yours Faithfully,

For Shiva Cement Limited


Sneha Bindra
Company Secretary

Date: 16.04.2019