

The logo for Shiva Cement, featuring the word "SHIVA" in a bold, orange, sans-serif font. The text is centered between two horizontal orange bars of equal length.

A SUBSIDIARY OF

The logo for JSW Cement, featuring the letters "JSW" in a bold, blue, sans-serif font with a red swoosh above the "S". To the right of "JSW" is the word "Cement" in a smaller, blue, sans-serif font.

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 Friday, January 20, 2023, to consider *interalia* the Unaudited Financial Results for the quarter and nine months ended December 31, 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 January 1, 2023 for the purpose of consideration of Unaudited Financial Results for the quarter and nine months ended December 31, 2022. The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter and nine months ended December 31, 2022, become generally available.

Thanking you,

Yours Faithfully,

**For Shiva Cement Limited**

A handwritten signature in black ink, appearing to read "Sneha Bindra".

**Sneha Bindra**  
**Company Secretary**

**Date: 13.01.2023**

**SHIVA CEMENT LIMITED**

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District- Sundargarh, Odisha- 770018.

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