

Date: 17.01.2022

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 is scheduled to be held on Monday, January 24, 2022, to consider *interalia* the Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

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, 2022 for the purpose of consideration of Unaudited Financial Results for the quarter and nine months ended December 31, 2021. The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter and nine months ended December 31, 2021, become generally available.

Thanking you,

Yours Faithfully,

For Shiva Cement Limited**Sneha Bindra**
Company Secretary