

Date: 19.10.2021

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
--	--

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 Tuesday, October 26, 2021, to consider *inter alia* the following:

1. Unaudited Financial Results for the quarter and half year ended September 30, 2021.
2. Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange ("CSE") under the provisions of SEBI (Delisting of Equity Shares) Regulations, 2021 and amendments made thereof.

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 October 1, 2021 for the purpose of consideration of Unaudited Financial Results for the quarter and half year ended September 30, 2021. The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter and half year ended September 30, 2021, become generally available.

Thanking you,

Yours Faithfully,

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