

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

SUB: Intimation of Closure of Trading Window

Dear Sir/ Madam

In accordance with the "Shiva Cement Limited Code of Conduct to Regulate, Monitor and Report Trading by Insiders", please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) with effect from 1st January, 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.

The above is for your information and record.

For Shiva Cement Limited



Sneha Bindra
Company Secretary
ACS-29721

Date: 28.12.2021