

<b>BSE Ltd.</b> 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	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001 listing@cse-india.com Scrip Code - 029983
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**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 1<sup>st</sup> October, 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 30<sup>th</sup> September, 2021, become generally available.

The above is for your information and record.

**For Shiva Cement Limited**



**Sneha Bindra**  
**Company Secretary**  
**ACS-29721**

**Date: 30.09.2021**