

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 1<sup>st</sup> April, 2022 for the purpose of consideration of Audited Financial Results for the quarter and financial year ended March 31, 2022.

The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and financial year ended March 31, 2022, become generally available.

The above is for your information and record.

**For Shiva Cement Limited**



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

**Date: 30.03.2022**