



CIN L26942OR1985PLC001557

SHIVA CEMENT LIMITED

PLOT NO. YY-5,
CIVIL TOWNSHIP
7&8 AREA, ROURKELA
ODISHA, INDIA, PIN - 769004.

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 <u>Scrip Code - 029983</u>
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SUB: Revised 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) from 22nd November, 2019 for the purpose of convening Board Meeting which has been rescheduled to be held on 27th November, 2019. The Trading Window shall be open after 48 hours of commencement of the meeting.

The above is for your information and record.

For Shiva Cement Limited



Sneha Bindra
Company Secretary
ACS-29721

Date: 25.11.2019

Phone : (Off). 0661 - 2664168.

●Works : Village : Teleghana, P.O. : Biringatoli, Kutra, Dist. - Sundargarh, Odisha - 770018
E-mail-id : corporate@shivacement.com