



SHIVA

A SUBSIDIARY OF
JSW Cement

Date: 29th December, 2023

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 as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam

We would like to inform you that pursuant to the provisions of "Shiva Cement Limited Code of Conduct to Regulate, Monitor and Report Trading by Insiders" and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, we request you to note that the Trading Window for dealing in the shares of the Company would remain closed for all Designated Persons and their immediate Relatives (as defined in the Code) with effect from 1st January, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ending 31st December, 2023.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Shiva Cement Limited

Sneha Bindra
Company Secretary
ACS-29721

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District-
Sundargarh, Odisha- 770018.

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