



SHIVA

A SUBSIDIARY OF
**JSW Cement**

To,

BSE Ltd.

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai 400 001
Maharashtra, India
Scrip Code: 533148

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 April, 2024 till 48 hours after the declaration of Audited Financial Results for the year ended March 31, 2024.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Shiva Cement Limited

Sneha Bindra
Company Secretary
ACS-29721
Date: 29.03.2024

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

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

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