



08th August, 2023

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Stock code: 540575**

Dear Sir(s)/Madam(s),

Attn: Corporate Relationship Department

Name of the Company: Star Cement Limited

Security Symbol/ Code	Type of Security & Paid up value	Book Closure	Purpose
STARCEMENT (Security Code: 540575)	Equity Share of Face Value of Re. 1/- each fully paid up	Friday, 22 nd September, 2023 to Thursday, 28 th September, 2023 (both days inclusive)	Annual General Meeting on Thursday, 28 th September, 2023

Thanking you,
For Star Cement Limited

**Debabrata Thakurta
(Company Secretary)**



Encl. as stated.

STAR CEMENT LIMITED