

**STAR CEMENT LIMITED**  
(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: 10<sup>th</sup> August, 2021

To  
**The Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block-G**  
**Bandra Kurla Complex, Bandra-East**  
**Mumbai-400 051**  
**Stock code: STARCEMENT**

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

Dear Sir(s),

**Sub: Notice of Board Meeting**

We write with reference to the Notice of Board Meeting dated 4<sup>th</sup> August, 2021 informing that a meeting of the Board of Directors scheduled to be held on 13<sup>th</sup> August, 2021 to consider Unaudited Financial Results for the first quarter ended on 30<sup>th</sup> June, 2021, this is to further inform you pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, that at the said Board Meeting the Board of Directors inter alia and if thought fit, consider a proposal for Buy- Back of the Company's Equity Shares, constitution of Buy- Back Committee and appointment of Intermediaries in accordance with applicable provisions of laws.

This is for your information and record.

Thanking you,

For Star Cement Limited

10-08-2021

X

Debabrata Thakurta  
Company Secretary  
Signed by: THAKURTA DEBABRATA

**Debabrata Thakurta**  
**(Company Secretary)**



**STAR CEMENT**  
**Solid Setting**

**Regd. Office & Works :** Lumshnong, P.O.- Khaliehriat, Dist.- East Jaintia Hills, Meghalaya- 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail:lumshnong@starcement.co.in  
**Works :** Gopinath Bordoloi Road, Village - Chamatapathar, District - Kamrup (M), Guwahati - 782 402, Assam, e-mail : ggu@starcement.co.in  
**Guwahati Office :** Mayur Garden, 2<sup>nd</sup> Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati - 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361-2462217, e-mail: guwahati@starcement.co.in  
**Delhi Office:** 281, Deepali, Pitampura, Delhi-110 034. Ph: 011 - 2703 3821/22/27, Fax: 011 - 2703 3824, e-mail: delhi@starcement.co.in  
**Kolkata Office:** 3, Alipore Road, Satyam Towers, 1<sup>st</sup> Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, e-mail: kolkata@starcement.co.in  
**Durgapur Office:** C/O - Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212  
**Siliguri Office:** MLA House, 3<sup>rd</sup> Floor, above Reliance Trend Showroom, Sevok Road, Siliguri - 734 001, Ph: 0353-2643611/12

**AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY**

CIN NO. L26942ML2001PLC006663