



Date: 5th November, 2022

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**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022 inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2022.

Further to our letter dated 28<sup>th</sup> September, 2022 and in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons', the trading window for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01<sup>st</sup> October, 2022 till the end of 48 hours after the Unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2022 are approved and filed with the Stock Exchanges, therefore, Trading Window will reopen on 17th November, 2022.

This is for your information and record.

Thanking you,  
**For Star Cement Limited**

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Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA

**Debabrata Thakurta  
(Company Secretary)**



**STAR CEMENT LIMITED**