STAR CEMENT LIMITED (Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: 16th August, 2021

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),

Subject: Revision in Record Date for the Purpose of Buy-back of Equity Shares of the Company

We write with reference to our letter dated 13th August, 2021 enclosing copy of outcome of the Board Meeting held on 13th August, 2021. This is to inform you that the Record date for the purpose of Buy back may kindly be read as <u>Thursday</u>, 26th August, 2021 instead of Wednesday, 25th August, 2021, all other information contained in the outcome remains unaltered.

Thanking you,

Yours Faithfully, For Star Cement Limited

16-08-2021

Debabrata Thakurta Company Secretary

Signed by: THAKURTA DEBABRATA

Debabrata Thakurta (Company Secretary)





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^{ml} 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, 1st 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, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri — 734 001, Ph: 0353-2643611/12