

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 2nd August, 2022

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400051
Stock code: STARCEMENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Stock code: 540575

Dear Sir(s),

Sub: Intimation of Book Closure for Annual General Meeting pursuant to Regulation 42, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to the circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India from time to time the Twenty first Annual General Meeting of the Company will be convened on Tuesday, 27th September, 2022 at 11.30 a.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015..

In terms of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of Twenty first Annual General Meeting of the Company.

In view of the prevailing circumstances due to the COVID-19 pandemic, and also in conformity with the applicable regulatory requirements, the Annual Report for 2021-22, including the AGM Notice which contains the e-voting process and manner of attending the AGM through VC, will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository in due course.

Name of the Company: Star Cement Limited

Security Symbol/ Code	Type of Security & Paid up value	Book Closure	Purpose
NSE : STARCEMENT BSE : 540575	Equity Share of Face Value of Re. 1/- each fully paid up	21st September, 2022 to 27 th September, 2022 (Both days inclusive)	Annual General Meeting on Tuesday, 27 th September, 2022.

This is for your information and record.

Thanking you,
For Star Cement Limited

02-08-2022

X 

Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

Debabrata Thakurta
(Company Secretary)

STARCEMENT
Solid Setting

Encl. As stated

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 - Chamataphar, District – Kamrup (M), Guwahati – 782 402, Assam, e-mail: ggu@starcement.co.in Guwahati office : Mayur Garden, 2nd 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 : Century House, P 15/1 Taratala Road, 2nd Floor, Kolkata - 700 088
e-mail: kolkata@starcement.co.in Durgapur Office : C/o - Ma Chandri 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 Trends Showroom, Near Cosmos Mall, Sevoke Road, Siliguri – 734001, Ph: 0353-2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 2nd August, 2022

To
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001

Attn: Corporate Relationship Department

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For Star Cement Limited

02-08-2022

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Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

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(Company Secretary)



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