

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

03rd February, 2020

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

Sub: Consideration for declaration of Interim Dividend, if any, at the Board Meeting scheduled to be held on 6th February, 2020

We refer to our letter dated 28th January, 2020 where intimation was given about holding of Board Meeting on 6th February, 2020 for consideration and approval of Unaudited Financial Results for the third quarter and nine months ended 31st December, 2019, at the said meeting, the Board may inter alia, consider and if thought fit declare interim dividend for the financial year 2019-20 and to fix a Record Date for the same.

This is for your information and record.

Thanking you,
For Star Cement Limited

03-02-2020

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Debabrata Thakurta
Company Secretary
Signed by: THAKURTA DEBABRATA

Debabrata Thakurta
(Company Secretary)



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

CIN NO. L26942ML2001PLC006663