



# SAGAR CEMENTS LIMITED

SCL: SEC: NSE:BSE: 2024-25

9<sup>th</sup> July, 2024

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai -400 001

Script Code: 502090

Symbol SAGCEM  
Series EQ  
ISIN INE 229C01021

Symbol SAGCEM  
Series DEBT  
ISIN INE433R07016

Dear Sir,

## Notice of the Board Meeting - Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

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We wish to inform you that a meeting of the Board of Directors of our Company will be held at the Registered Office of our company at Plot No.111, Road No.10, Jubilee Hills, Hyderabad- 500 033 on Thursday, the 18<sup>th</sup> July 2024 to, inter-alia, consider and take on record the un-audited standalone and consolidated financial results of the company for the first quarter ended 30<sup>th</sup> June, 2024.

In this connection, we invite your reference to our letter dated 27<sup>th</sup> June, 2024 regarding closure of our "Trading Window" and wish to inform you that the same will remain closed till 48 hours after the announcement of the above said financial results.

Thanking you

Yours faithfully  
For Sagar Cements Limited

J.Raja Reddy  
Company Secretary  
M.No:A31113



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ  
Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX  
Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX  
Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA