



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:BSE:2023-24

29th December, 2023

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

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

Symbol SAGCEM
Series EQ
ISIN INE 229C01021

Scrip Code: 502090

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sirs,

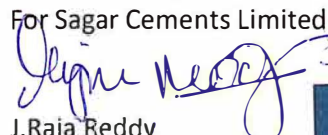
Notice of the Board Meeting – Intimation under Regulation 29 and 50 (1) (c) of SEBI (LODR) Regulations, 2015 and Intimation of closure of Trading Window

Pursuant to the above said Regulations, we wish to inform you that a meeting of Board of Directors of our company will be held at one of our subsidiary's plant located at Durga Cements Works, Durgapuram, Dachepalli Mandal, Palnadu District, Andhra Pradesh-522 414 on Wednesday, the 24th January 2024 to, inter-alia, consider and take on record the un-audited standalone and consolidated financial results of the company for the third quarter and nine months period ending 31st December, 2023.

In this connection, we wish to inform you that in accordance with the Code for Prevention of Insider Trading adopted by our company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the securities of our company will remain closed from 1st January, 2024 till 48 hours after the date of the declaration of our financial results for the third quarter and nine months period ending 31st December, 2023 after their approval by our Board at its meeting as mentioned above.

Accordingly, all the directors, key management personnel, designated persons and other connected persons of our company and its subsidiaries have been advised not to enter in to any transactions involving the securities of the company during the above said trading window closure period.

Thanking you
Yours faithfully
For Sagar Cements Limited


J. Raja Reddy
Company Secretary

M.No.A31113



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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