



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2020-21

21<sup>st</sup> May 2020

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**

**Symbol: SAGCEM**  
**Series: EQ**

**Scrip Code: 502090**

Dear Sir,

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

We wish to inform you that a meeting of the Board of Directors of our Company will be held at the Registered Office of the company at Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 on Friday, the 29<sup>th</sup> May 2020 to, inter-alia, consider and take on record the audited standalone and consolidated financial results of the company for the fourth quarter and year ended 31<sup>st</sup> March, 2020.

In this connection, we invite your reference to our letter dated April 01, 2020 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

  
R. Soundararajan  
Company Secretary

