



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:2021-22

16th November 2021

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

Scrip Code: 502090

Dear Sirs,

Sub: Prior intimation of Board Meeting under Regulation 29 (1) (d) of SEBI (LODR) Regulations, 2015

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Further to our letter dated 15th November, 2021 informing your esteemed Exchange under the above said Regulation of our Board Meeting of our company to be held on 18th November, 2021 to consider, inter-alia, a proposal to raise resources to fund its expansion / acquisitions as opportunities may arise, we wish to inform you that the said meeting stands postponed to 20th November, 2021 due to unavoidable circumstances.

Thanking you

Yours faithfully
For Sagar Cements Limited

R. Soundararajan
Company Secretary



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