



SCL:SEC:NSE:2021-22

14<sup>th</sup> June 2021

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,

**Intimation under Regulation 29 (3) of the SEBI (LODR) Regulations, 2015 and Intimation of Closure of Trading Window**

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We wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 1st July, 2021 to consider, inter-alia, a proposal to sub-divide (split) the face value of the equity shares of our company from Rs.10/- each into an appropriate amount and to make consequent amendments to the relative clause and article of the Memorandum and Articles of Association of the company.

The above proposals are subject to further approval of our shareholders at their Annual General Meeting to be held in due course.

We further 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 as since amended, the Trading Window for the shares of our company will remain closed from 15<sup>th</sup> June 2021 till 48 hours after the announcement of the financial results for the first quarter ending 30th June, 2021 by our Board at its meeting, the date of which will be fixed and intimated to you in due course. Accordingly, all the designated employees, key management personnel, directors and other connected persons of our company and its subsidiaries are advised not to enter in to any transactions involving the shares of the company during the above said trading window closure period.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R. Soundararajan  
Company Secretary

