



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:2021-22

20th 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

Scrip Code: 502090

Series: EQ

Dear Sirs,

Sub: Outcome of the Board Meeting held on 20th November, 2021

Further to our letters dated 15th and 16th November, 2021, we wish to inform you that our Board of Directors at their meeting held on today has, inter-alia, approved a proposal to borrow a sum not exceeding Rs.250 crores through term loan(s) and to raise a further sum not exceeding Rs.250 crores through issue of unlisted non-convertible secured debentures with a view to funding expansion/acquisition of new facilities to be identified for implementation in due course, either by itself and or through one of its wholly-owned subsidiaries.

The above said meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 3.45 p.m.

Thanking you

Yours faithfully
For Sagar Cements Limited

R. Soundararajan
Company Secretary



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