



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2019-20

29th July 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,

**Intimation about the date of the ensuing Annual General Meeting and Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Closure of Transfer Books**

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We wish to inform you that our Board at its meeting held on today resolved to convene the 39<sup>th</sup> Annual General Meeting (AGM) of the company at 3.00 p.m. on 9<sup>th</sup> September 2020.

We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 3.9.2020 to 9.9.2020 (both days inclusive) for the purpose of determining the persons eligible for participation in the voting at the said AGM and also for the dividend @ Rs.2.50 (25%) per equity share of Rs.10/- each, to be declared thereat.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary



**Registered Office :** Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

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