

Ref:SCL:SEC:NSE:2020-21

29th June 2020

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> The Secretary BSE Limited P J Towers Dalal Street <u>Mumbai – 400 001</u>

Symbol: SAGCEM Series: EQ Scrip Code: 502090

Dear Sir,

Intimation of Trading Window closure period

We 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 1st July 2020 till 48 hours after the date of the announcement of the financial results for the first quarter ending 30th June 2020 by our Board, the date of which will be 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

