SCL:SEC:NSE:BSE:2020-21

20th January 2021

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
Mumbai – 400 001

Symbol: SAGCEM

Series: EQ

Scrip Code: 502090

Dear Sir,

<u>Sub:</u> Second Interim Dividend – Notice of Record Date under Regulation 42 (2) of SEBI

(LODR) Regulations 2015

Further to our letter dated 7th January, 2021, we are pleased to inform you that our Board of Directors, at their meeting held on today, has declared a second Interim Dividend of Rs.2.00 per share (20%) for the financial year 2020-21 on the 2,35,00,000 equity shares of Rs.10/each of the company and has fixed 3rd February 2021, as the Record Date for the purpose.

Thanking you

Yours faithfully

For Sagar Cements Limited

R.Soundararajan

Company Secretary











