



SCL:SEC:NSE:2021-22

1st July 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
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 40th Annual General Meeting (AGM) of the company at 2.00 p.m. on Wednesday, the 28th July, 2021 through Video Conference / Other Audio Visual Means.

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 20.7.2021 to 28.7.2021 (both days inclusive) for the purpose of determining the shareholders eligible for the further dividend @ Rs.2.50 (25%) per equity share of Rs.10/- each, to be declared at the AGM.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

