



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2020-21

7th January 2021

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,

Notice of the Board Meeting – Intimation under Regulation 29 of SEBI (LODR) Regulations,  
2015

We wish to inform you that a meeting of the Board of Directors of our Company will be held at its Registered Office at Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 on Wednesday, the 20th January 2021 to, inter-alia, consider and take on record its un-audited standalone and consolidated financial results for the third quarter and nine months period ended 31st December, 2020.

We may add that at the above said meeting, our Board may consider a proposal for declaration of a second interim dividend for the financial year 2020-21.

In this connection, we invite your reference to our letter dated 24<sup>th</sup> December, 2020 regarding closure of our "Trading Window" and wish to inform you that the same will remain closed till 48 hours after the announcement of the above said financial results.

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

Phone : +91-40-2335 1571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in CIN : L26942TG1981PLC002887