



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:2021-22

15th November 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

Scrip Code: 502090

Series: EQ

Dear Sirs,

Sub: Prior intimation of Board Meeting under Regulation 29 (1) (d) of SEBI (LODR) Regulations, 2015

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We wish to inform you under Regulation 29 (1) (d) of SEBI (LODR) Regulations, 2015 that our Board at its meeting to be held on 18th November, 2021, is likely to take-up for consideration, inter-alia, a proposal to raise resources to fund its expansion / acquisitions as opportunities may arise.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary



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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H1ZZ