



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2021-22

21st March 2022

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

Scrp Code: 502090

Series: EQ

Dear Sirs

Sub: Intimation under Regulation 29 (1) (d) and 29 (2) of SEBI (LODR) Regulations, 2015 –
Fund raising through issue of equity shares on a preferential basis

We wish to inform you that our Board of Directors will be meeting on 25th March, 2022 to consider, inter-alia, a proposal to raise funds through issue of equity shares on a preferential basis, subject to necessary approvals to be obtained for the purpose.

In this connection, 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 with immediate effect till the intimation of the outcome of the said Board Meeting to the Stock Exchanges and accordingly, all the designated employees, key management personnel, directors and other connected persons of our company and its subsidiaries have been 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



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