



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:BSE:2023-24

27<sup>th</sup> September, 2023

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  
**ISIN** INE 229C01021

**Scrip Code: 502090**

**Symbol** SAGCEM  
**Series** DEBT  
**ISIN** INE433R07016

Dear Sirs,

**Notice of the Board Meeting – Intimation under Regulation 29 and 50 (1) (c) of SEBI (LODR) Regulations, 2015 and Intimation of Trading Window Closure Period**

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Pursuant to the above said Regulations, we wish to inform you that a meeting of Board of Directors of our company will be held at the Registered Office of our company at Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 on Thursday, the 19<sup>th</sup> October, 2023 to, inter-alia, consider and take on record the un-audited standalone and consolidated financial results of the company for the second quarter and half-year ending 30<sup>th</sup> September, 2023.

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, the Trading Window for the securities of our company will remain closed from 1st October, 2023 till 48 hours after the date of the declaration of our financial results for the second quarter and half-year ending 30<sup>th</sup> September, 2023 after their approval by our Board at its meeting as mentioned above.

Accordingly, all the designated persons, 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 securities of the company during the above said trading window closure period.

Thanking you

Yours faithfully

For Sagar Cements Limited

  
R.Soundararajan  
Company Secretary



**Registered Office :** Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

**Factories :** Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX