



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:2021-22

15<sup>th</sup> November 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 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 18<sup>th</sup> 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. Sundararajan**  
Company Secretary



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