



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2023-24

12th July 2023

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

Symbol SAGCEM
Series DEBT
ISIN INE433R07016


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 the Registered Office of our company at Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 on Thursday, the 27th July 2023 to, inter-alia, consider and take on record the unaudited standalone and consolidated financial results of the company for the first quarter ended 30th June, 2023.

In this connection, we invite your reference to our letter dated 28th June, 2023 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 - 500033, Telangana State, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

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