



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2020-21

15th July 2020

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
Series: EQ

Scrip Code: 502090

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 its Registered Office at Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 on Wednesday, the 29th July 2020 to, inter-alia, consider and take on record its un-audited standalone and consolidated financial results for the first quarter ended 30th June, 2020.

We may add that at the above said meeting, our Board will take-up for consideration the recommendation of dividend for the year 2019-20.

In this connection, we invite your reference to our letter dated 29th June, 2020 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. Sounderajan
Company Secretary



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033
Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in
Factory : Mattampally (Village & Mandal) - 508204, Suryapet - District. Phone : 08683 - 247039
CIN : L26942TG1981PLC002887