SCL:SEC:NSE:BSE:2019-20

27th March 2020

The National Stock Exchange of India Ltd., "Exchange Plaza", 5<sup>th</sup> Floor Bandra – Kurla Complex Bandra (East) **Mumbai – 400 051** 

Fax No.022-26598237/26598238

Email: cmlist@nse.co.in

Symbol: SAGCEM Series: EQ

Dear Sirs,

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001
Fax No 022-22722041/22722

Fax No.022-22722041/22722061 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>

Scrip Code: 502090

<u>Sub:</u> Disclosure under Regulation 30 read with A(2) of Part A Schedule III of SEBI (LODR) Regulations, 2015

...

We wish to inform you that the Securities Allotment Committee of our Board has today allotted 3,25,000 shares of Rs.10/- each at an issue price of Rs.730/- per share (including a premium of Rs.720/- per share) to M/s. R.V.Consulting Services Pvt. Ltd., an entity belonging to our promoter group, against conversion of similar number of warrants, earlier allotted to it pursuant to the approval accorded by our shareholders at their Extra-ordinary General Meeting held on 8th January, 2019.

Thanking you

Yours faithfully For Sagar Cements Limited

Sd/-R.Soundararajan Company Secretary Membership No.F4182







