



Ref:SCL:SEC:NSE:2015-16

3rd March 2016

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

**Symbol: SAGCEM**

**Series: EQ**

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 has been scheduled to be held on Friday, the 11th March, 2016, to inter-alia, consider a proposal for an interim dividend for the year 2015-16.

The Trading Window for shares of our company will remain closed during the period from 04.03.2016 to 13.03.2016 (both days inclusive) in accordance with the Code for Prevention of Insider Trading adopted by our company. Accordingly, all the designated employees, key management personnel, directors and connected persons of our company are being advised not to enter in to any transactions involving the securities of the company during the above said period of closure of Trading Window.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary

