



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:BSE:2018-19

4th July 2018

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 on Thursday, the 19th July 2018, to inter-alia, consider and take on record the un-audited stand alone and consolidated financial results of the Company for the first quarter ended 30th June 2018.

The Trading Window for shares of our company will remain closed during the period from 12.07.2018 to 21.07.2018 (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 and its subsidiary are advised not to enter in to any transactions involving the securities of the company during the above said period.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary



SAGAR CEMENTS LIMITED

CIN: L26942TG1981PLC002887

Regd.Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given of the Meeting of the Board of Directors of the Company being convened to be held on Thursday, the 19th July, 2018 to, inter-alia, consider, approve and take on record the un-audited stand alone and consolidated financial results of the company for the first quarter ended 30th June, 2018.

In accordance with the Code for Prevention of Insider Trading adopted by our company, the Trading Window for shares of our company will remain closed during the period from 12.07.2018 to 21.07.2018 (both days inclusive). Accordingly, all the designated employees, key management personnel, directors and other connected persons of our company and its subsidiary are advised not to enter in to any transactions involving the securities of the company during the above said period.

A copy of this Notice is also available in the web site of the company, namely, www.sagarcements.in and in the web sites of the BSE Limited and National Stock Exchange of India Limited, namely, www.bseindia.com and www.nseindia.com.

For Sagar Cements Limited

Place: Hyderabad
Date : 04-07-2018

Sd/-
[R.Soundararajan]
Company Secretary