



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2016-17

15th July, 2016

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

The Secretary  
Bombay Stock Exchange 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 Wednesday, the 27<sup>th</sup> July 2016, 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 30<sup>th</sup> June, 2016.

The Trading Window for shares of our company will remain closed during the period from 20.07.2016 to 29.07.2016 (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 other connected persons of our company are being intimated 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



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

CIN : L26942TG1981PLC002887