



SAGAR CEMENTS LIMITED

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

15th October 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 Monday, the 29th October 2018, to inter-alia, consider and take on record the un-audited stand alone and consolidated financial results of the Company for the second quarter and half-year ended 30th September 2018.

The Trading Window for shares of our company will remain closed during the period from 22.10.2018 to 31.10.2018 (both days inclusive) in accordance with the Code for Prevention of Insider Trading adopted by our company. Accordingly, all the designated employees, key and senior 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 our company during the above said period.

Thanking you

Yours faithfully
For Sagar Cements Limited

R. Soundararajan
— Company Secretary

