



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2019-20

3rd April 2019

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 Wednesday, the 22nd May 2019 to, inter-alia, consider and take on record the audited stand alone and consolidated financial results of the Company for the fourth quarter and year ended 31st March, 2019.

In accordance with the Code for Prevention of Insider Trading adopted by our company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as since amended, the Trading Window for the shares of our company will remain closed till 48 hours after the announcement of the above financial results. 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 shares of the company during the above said trading window closure period.

Thanking you

Yours faithfully
For Sagar Cements Limited

R. Soundararajan
Company Secretary

