



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2016-17

10th January, 2017

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

Symbol: SAGCEM
Series: EQ

The Secretary
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 502090

Dear Sir

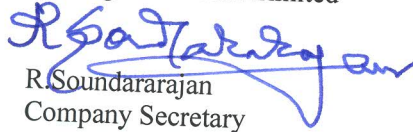
Notice of the Board Meeting – Intimation Under Regulation 29 of SEBI (LODR) Regulations 2015

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, the 25th January 2017, to inter-alia, consider and take on record the un-audited stand alone and consolidated financial results of the Company for the third quarter and nine months ended 31st December, 2016.

The Trading Window for shares of our company will remain closed during the period from 18.01.2017 to 27.01.2017 (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 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



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

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