



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2019-20

27<sup>th</sup> June 2019

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> 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 24th July 2019 to, inter-alia, consider and take on record the un-audited stand alone and consolidated financial results of the Company for the first quarter ending 30<sup>th</sup> June, 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 from the end of the above quarter till 48 hours after the announcement of the above financial results for the said quarter. Accordingly, all the designated employees, key management personnel, directors and other connected persons of our company and its subsidiaries 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

