



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2022-23

09th January, 2023

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
ISIN INE229C01021

Script Code: 502090

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sir,

Notice of the Board Meeting - Intimation under Regulation 29 and 50 of SEBI (LODR) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of our Company will be held at its Registered Office at Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 on Monday, the 23rd January, 2023 to, inter-alia, consider and take on record the un-audited standalone and consolidated financial results of the company for the third quarter ended 31st December, 2022.

In this connection, we invite your reference to our letter dated 29th December, 2022 regarding closure of our "Trading Window" and wish to inform you that the same will continue to remain closed till 48 hours after the announcement of the above said financial results.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone:08558-200272 GSTIN : 37AACCS8680H1ZX