



Ref:SCL:SEC:NSE:2016-17

13th May 2016

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

Symbol: SAGCEM
Series: EQ

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 Thursday, the 26th May 2016, to inter-alia, consider and take on record the audited financial results of the Company for the fourth quarter and year ended 31st March, 2016 and to recommend final dividend for the financial year 2015-16.

The Trading Window for shares of our company will remain closed during the period from 19.05.2016 to 28.05.2016 (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 connected persons of our company are being intimated 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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CIN : L26942TG1981PLC002887