



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2019-20

30th December 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 Tuesday, the 28th January, 2020 to, inter-alia, consider and take on record the un-audited stand alone and consolidated financial results of the Company for the third quarter ending 31st December, 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. 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



SAGAR CEMENTS LIMITED

CIN: L26942TG1981PLC002887

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

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of our Company is being convened to be held on Tuesday, the 28th January, 2020 to, inter-alia, consider, approve and take on record the un-audited stand alone and consolidated financial results of the company for the third quarter ending 31st December, 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 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.

A copy of this Notice is also available on the web site of the company, namely, www.sagarcements.in and on the web sites of the BSE Limited and National Stock Exchange of India Limited, namely, www.bseindia.com and www.nseindia.com respectively.

For Sagar Cements Limited

Place: Hyderabad
Date : 30-12-2019

Sd/-
[R.Soundararajan]
Company Secretary