



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2021-22

14<sup>th</sup> July 2021

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 28th July 2021 to, inter-alia, consider and take on record the un-audited stand alone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2021.

In this connection, we invite your reference to our letter dated 14<sup>th</sup> June, 2021 regarding closure of our "Trading Window" and wish to inform you that the same will 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



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CIN : L26942TG1981PLC002887