



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2017-18

9th January, 2018

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

The Secretary
Bombay Stock Exchange 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 January 2018 to, inter-alia, consider and take on record the un-audited stand alone and consolidated financial results of the Company for the third quarter and nine months ended 31st December, 2017.

In accordance with the Code for Prevention of Insider Trading adopted by our company, the Trading Window for shares of our company will remain closed during the period from 17.01.2018 to 26.01.2018 (both days inclusive). Accordingly, all the designated employees, key management personnel, directors and other 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.

Thanking you

Yours faithfully
For Sagar Cements Limited


R. Soundararajan
Company Secretary



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