



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2017-18

11th May 2017

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 Monday, the 29th May 2017, to inter-alia, consider and take on record the audited stand alone and consolidated financial results of the Company for the fourth quarter and year ended 31st March, 2017 and to consider recommending dividend for the financial year 2016-17.

The Trading Window for shares of our company will remain closed during the period from 22.05.2017 to 31.05.2017 (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.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

