



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2021-22

30th April 2021

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 at its Registered Office at Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 on Wednesday, the 12th May 2021 to, inter-alia, consider and take on record the audited standalone and consolidated financial results of the company for the fourth quarter and year ended 31st March, 2021.

We may add that at the above said meeting, our Board may consider a proposal for declaration of final dividend for the financial year 2020-21.

In this connection, we invite your reference to our letter dated 27th March, 2021 regarding closure of our "Trading Window" and wish to inform you that the same will continue to 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



Registered Office : Plot No. 111, Road No. 10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

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Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570

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