



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2024-25

6th May 2024

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

Scrip Code: 502090

Series: EQ

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

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 the Registered Office of our company at Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 on Tuesday, the 14th May 2024 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, 2024.

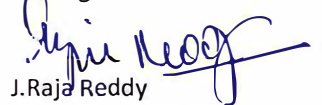
We may add that at the above said meeting, our Board may consider a proposal for recommendation of dividend for the financial year 2023-24.

In this connection, we invite your reference to our letter dated 28th March, 2024 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



J. Raja Reddy
Company Secretary
M.No.A31113



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

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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ
Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX
Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX
Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA