



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2022-23

2<sup>nd</sup> May 2022

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**

**Scrip Code: 502090**

**Series: EQ**

Dear Sir,

## **Notice of the Board Meeting – Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015**

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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 Wednesday, the 11<sup>th</sup> May 2022 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 31<sup>st</sup> March, 2022.

We may add that at the above said meeting, our Board may consider a proposal for recommendation of dividend for the financial year 2021-22.

In this connection, we invite your reference to our letter dated 29<sup>th</sup> March, 2022 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. Sundararaja  
Company Secretary



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

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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

**Factories** : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX