

SAGRAR TOURIST RESORTS LIMITED
CIN: L55101HP1987PLC007312
Registered Address – Sagar Niwas, Kullu, Manali,
Himachal Pradesh – 175103
Email Address – sagarresortssecretarial@gmail.com

Date – 02/02/2021

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers, Dalal Street,
For, Mumbai, Maharashtra – 400001

SUBJECT – INTIMATION OF BOARD MEETING
SCRIP CODE - 526085

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Sagar Tourist Resorts Limited is scheduled to be held on Saturday, 13th February, 2021 at 12:30 p.m. to consider inter-alia the Unaudited Standalone Financial Results subject to limited review by the Statutory Auditors of the Company for the quarter ended 31st December 2020

Kindly take the same on record.

Thanking You.

Yours faithfully,

FOR SAGRAR TOURIST RESORTS LIMITED

Kishore Chawla

KISHORE TAHILRAM CHAWLA
DIRECTOR
DIN: 06819214