



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:BSE:2018-19

4th July 2018

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**  
**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 Thursday, the 19<sup>th</sup> July 2018, to inter-alia, consider and take on record the un-audited stand alone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June 2018.

The Trading Window for shares of our company will remain closed during the period from 12.07.2018 to 21.07.2018 (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 and its subsidiary are advised 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

