



Date: 11/08/2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Mam,

Sub: - Notice of Meeting of the Board of Directors.
Symbol: SAGARDEEP

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, 21st August, 2020** at Registered office of the company to transact following business;

1. To consider and discuss the proposal for issue of Bonus Shares, subject to necessary approval.
2. Any other item with the permission of the Chair and Majority of Directors.


Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Tuesday, 11th August, 2020** to **Tuesday, 25th August, 2020** (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED


SATISHKUMAR ASAMAL MEHTA
Managing Director
(DIN:01958984)

