



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2018-19

26th November 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 Sirs

**Notice of the Board Meeting - Intimation under the Regulation 29 and other applicable  
Regulations of SEBI (LODR) Regulations 2015**

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We wish to inform you that a meeting of our Board of Directors is being convened to be held on Wednesday, the 5<sup>th</sup> December, 2018 to consider, inter-alia, a proposal for expanding the company's market reach by setting-up of an integrated cement manufacturing plant and a grinding unit of appropriate capacities in suitable locations and to raise funds through one or more modes available to the company for the said and other purposes.

In view of the price sensitive nature of the proposals to be considered at the above said meeting, the Trading Window for shares of our company will remain closed during the period from 28.11.2018 to 07.12.2018 (both days inclusive) in accordance with the Code for Prevention of Insider Trading adopted by our company. Accordingly, all the designated employees, key and senior management personnel, directors and other connected persons of our company and its subsidiary are advised not to enter in to any transactions involving the securities of our company during the above said period.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary

