



Ref:SCL:SEC:NSE:2015-16

14th January 2016

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor  
Bandra – Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**

**Symbol: SAGCEM**

**Series: EQ**

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 has been scheduled to be held on Wednesday, the 27<sup>th</sup> January, 2016, to inter-alia, consider and take on record the un-audited financial results of the Company for the third quarter and nine months ended ending 31<sup>st</sup> December, 2015.

We further wish to inform you that the audited consolidated financial results of the company will be submitted to you for the whole year after the end of the current financial year i.e., 31<sup>st</sup> March 2016.

The Trading Window for shares of our company will remain closed during the period from 19.01.2016 to 29.01.2016 (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 are being intimated not to enter in to any transactions involving the securities of the company during the above said period of closure of Trading Window.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary



**Registered Office :** Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033.

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