



SAGAR CEMENTS LIMITED

Fax Nos. 022 26598237 / 38, 26598347 / 48

Ref:SCL:SEC:NSE:2015-16

13th October, 2015

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

Symbol: SAGCEM

Series: EQ

Dear Sir,

Notice of the Board Meeting – Intimation Under Clause 41

We wish to inform you that a meeting of the Board of Directors of our Company has been scheduled to be held on 29th October, 2015, to inter-alia, consider and take on record the un-audited financial results of the Company for the second quarter / half-year ending 30th September, 2015.

The Trading Window for shares of our company will remain closed during the period from 22.10.2015 to 31.10.2015 (both days inclusive) in accordance with the company's Code for Prevention of Insider Trading adopted by our company. Accordingly, all the designated employees, key management personnel and directors 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


K. Prasad
Chief Financial Officer



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