



SAGAR CEMENTS LIMITED

Fax Nos. 022 26598237 / 38, 26598347 / 48

Ref:SCL:SEC:NSE:2014-15

30th September, 2014

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,

Intimation under Clause 41 and other applicable clauses of the Listing Agreement


We wish to inform you that a meeting of the Board of Directors of our Company has been convened to be held on October 17, 2014, to, inter-alia, take on record the unaudited financial results of the Company for the second quarter ending 30th September, 2014.

The Board may at the said meeting consider a proposal for an interim dividend for the year ending 31st March, 2015.

The Trading Window for shares of our company will remain closed during the period from 7.10.2014 to 18.10.2014 (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


R.Soundararajan
Company Secretary

