



SAGAR CEMENTS LIMITED

Fax Nos. 022 26598237 / 38, 26598347 / 48

Ref:SCL:SEC:NSE:2014-15

4th July, 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 36 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 July 15, 2014, to consider, inter-alia, the sale of our investments in our joint venture, namely Vicat Sagar Cement Private Limited.

The Trading Window for shares of our company will remain closed during the period from 5.7.2014 to 16.7.2014 (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