



SAGAR CEMENTS (R) LIMITED

(A wholly owned subsidiary of SAGAR CEMENTS LIMITED)

Ref: SCRL:SEC:NSE:2021-22

16th October 2021

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

Dear Sir,

Notice of the Board Meeting for furnishing un-audited financial results – Intimation Under Regulation 52 of SEBI (LODR) Regulations 2015

...

We wish to inform you that we have listed 1500 Non-convertible Debentures of Rs.10 lakhs each of our company issued by us to International Finance Corporation on your esteemed Exchange with effect from 6th April, 2016.

Pursuant to the captioned Regulations, we wish to inform you that a meeting of the Board of Directors of our company will be held on 27th October 2021 to, inter-alia, approve and take on record the un-audited financial results for the half-year ended 30th September, 2021.

Thanking you

Yours faithfully
For Sagar Cements (R) Limited


R.Soundararajan
Company Secretary



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info-r@sagarcements.in Website : www.sagarcements-r.in

Factory : Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone: 08558-200272

CIN : U40300TG2007PLC134320 GSTIN : 36AADCB2257L3ZJ