



SAGAR PRODUCTIONS LIMITED

B-403, Crystal Plaza, New Link Road, Andheri (West), Mumbai- 400053.

Tel. No. 022-49725443; E-mail- splgrive@rediffmail.com

CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

5th February, 2018

BSE Limited

Corporate Services Department,
Dalal Street, Fort,
Mumbai - 400001.

Ref: Scrip ID:- SAGARPROD Scrip Code :- 532092

Sub: Intimation of Board Meeting for approval of Un-audited Financial Results for the quarter & Nine months ended 31st December, 2017

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **14th February, 2018** at its Registered Office, inter alia, to consider the following:

1. To adopt & approve the Un-Audited Financial Results for the quarter & Nine months ended 31st December, 2017;
2. To consider other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from **6th February, 2018** and would open on **19th February, 2018**, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,

Yours Faithfully

For Sagar Productions Limited

(Signature)



(Kalakad Sundaram Sathi)

DIN: 00150876

Wholetime Director