

SAGAR PRODUCTIONS LIMITED

Registered Office: Unit No. 402, Plot B/65, Stanford Plaza, New Link Road,
Opp. City Mall, Andheri West, Mumbai-400053

Mobile No. 9167199122; E-mail- splgrive@rediffmail.com

CIN: L93000MH1980PLC170432; Website: www.sagarproduction.com

23rd May, 2022

To,
The BSE Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai- 400001

Scrip ID: SAGARPROD

Scrip Code: 532092

Sub: Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting

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 30th May, 2022 at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the fourth quarter and year ended 31st March, 2022;
2. To adopt and approve the Balance Sheet for the year ended 31st March, 2022 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. To consider other business, if any.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, and the Company's Internal Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company has been closed for all Directors, Officers and Designated Employees of the Company from 01st April, 2022 and would open 48 hours after the announcement of financial results is made to the public.

Thanking You,

For Sagar Productions Limited



Kalakad Sundaram Sathi
Wholetime Director
DIN: 00150876

