



SAGAR PRODUCTIONS LIMITED

Register Office : Unit No.402 ,Plot No. 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.sagarproductions.com

06th August, 2021

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref: 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 **14th August, 2021** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the first quarter and three months ended 30th June, 2021;
2. To adopt and approve the Balance Sheet for the year ended 31st March, 2021 together with Profit and Loss Account and Cashflow statement as on 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Insider Trading) Regulation, 2015, and the Company's Internal Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company has been closed for all Directors, Officers and Designated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 **1st July, 2021** and would open 48 hours after the announcement of financial results is made to the public.

Kindly take the same on record and oblige.

Thanking you,

FOR SAGAR PRODUCTIONS LIMITED

Ussen

Kalakad Sathi
Wholetime Director
DIN: 00150876



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