

Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited. Sion (West), Mumbai 400022.

Tel No: (022) 24018218/ 24018219; Email: info@sagarsystech.com

Web Site: - www.sagarsystech.com ; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2019-20/30

25th October, 2019

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs/ Madam,

Sub: Intimation of Board Meeting.

Security Code: 511254

ISIN: INE771Z01015

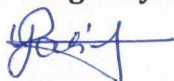
Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday**, the 11th November, 2019 at 2.00 p.m. at 12A/1 New Sion Co Operative Housing Society Limited. Sion (West), Mumbai 400022, inter alia, to consider, approve and take on record of the un-audited Financial Results of the Company for the half year ended 30th September, 2019.

Further, in continuation of our letter reference SSL/BSE/2019-20/25 dt.01st Oct, 2019 and pursuant to company - Code of Conduct for prohibition of Insider Trading in securities of the Company the trading window was closed for dealing in securities of Sagar Systech Limited for all the Board Members and Designated Persons and their respective Dependent Family from 01st Oct, 2019 and will remain closed till **Wednesday**, the 13th November, 2019 (both days inclusive).

Kindly take the same on records.

Thanking You,

Yours faithfully,
For Sagar Systech Limited



Umesh Patil
Company Secretary and Compliance Officer

