

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/2020-21/31

3rd February, 2021

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

Dear Sirs/ Madam,

Sub: Intimation of Board Meeting to be held on 11th February, 2021
Security Code: 511254 **ISIN: INE771Z01015**

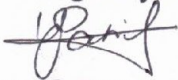
Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 11th February, 2021** inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine months ended 31st December, 2020 and any other matter, if required with the permission of the chair.

Further, in accordance with the Company's "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" for prohibition of Insider Trading in securities, the Company had intimated the Board Members and Designated Persons regarding closure of Trading Window for dealing in securities of the Company from 01st January, 2021 until the 48 hours from the conclusion of declaration of the un-audited financial results of the Company for the quarter/nine months ended 31st December, 2020.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For Sagar Systech Limited



Umesh Patil
Company Secretary and Compliance Officer

