



June 07, 2021

To,  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**  
**Scrip Symbol: SAGARDEEP**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, June 15, 2021** at the Registered Office of the Company to transact the following business;

1. To consider and approve the audited Standalone and Consolidated Financial Results of the Company for the year ended on **March 31, 2021.**
2. Any other item with the permission of the Chair and Majority of Directors.

Please take the same on your record.

Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**

  
**SATISHKUMAR A. MEHTA**  
MANAGING DIRECTOR  
[DIN: 01958984]

