



5<sup>th</sup> February, 2018

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Company Code: 526085**

**Name of the Company: Sagar Tourist Resorts Limited**

**E-Mail Id of the Company: sagarresort@yahoo.co.in**

Dear Sir,

**Sub: Notice of 1/2018 Board Meeting for approving the Unaudited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2017 for the F.Y. 2017-2018.**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 1/2018 Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018 at 04.00 p.m. *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2017 for the F.Y. 2017-2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from 5<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive) in connection with the Board Meeting to be held on 14<sup>th</sup> February, 2018 to approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2017.

Please take this letter on your record and disseminate the information under "Corporate Announcement" on your Exchange website.

Thanking you,  
Yours faithfully,

**For SAGAR TOURIST RESORTS LIMITED**

ANAND  
RAMANAN  
D SAGAR

Digitally signed by ANAND RAMANAN  
SAGAR  
DN: cn=ANAND RAMANAN,  
serial=400002, o=Sagar Tourist Resorts Limited,  
ou=1734211987PLC007312, email=ANAND@SAGARRESORTS.COM,  
c=IN

**Anand Sagar**

**Director**

**DIN: 00392983**

**Address: Sagar Villa, Road No.12A, J.V.P.D. Scheme  
Juhu, Mumbai-400049**

Regd Off: Sagar Niwas, Manali 175 131, Dist: Kullu (HP) India, Tel: (01902) 252551 252553 252555

CIN: L55101HP1987PLC007312