

SAGAR TOURIST RESORTS LIMITED
CIN: L55101HP1987PLC007312
Registered Address: Sagar Niwas, Manali, Kullu,
Himachal Pradesh-
Email Id: sagarresortssecretarial@gmail.com

Date- 01st December, 2020

To,

Bombay Stock Exchange Limited (BSE)
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Sub: Intimation of Board Meeting and Intimation of Trading Window Closure
Scrip Code BSE- 526085

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 07th December, 2020, inter-alia for the following purposes:

1. To consider, approve and take on record, the Audited Financial Results of the Company for the Financial Year ended 31st March, 2020.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company by its Insider and their immediate relatives with effect from Wednesday, 16th December, 2020 to Thursday, 31st December, 2020.

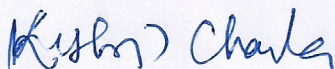
Please note that the trading window shall re-open from 01, January, 2021.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For Sagar Tourist Resorts Limited



Kishore Tahilram Chawla
Director
DIN: 06819214