

6th August, 2020

To, The Department of Corporate Services **BSE Ltd** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub : Intimation of Payment of Interest and Fixing of Record Date pursuant to Regulation 50(1) and Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in compliance with Regulation 50 (1) and Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following will be the date of payment of interest and record date of Secured, Listed, Rated, Redeemable, Non-Convertible Debentures ("NCDs") :

| Security Code | ISIN | Security Description | Record Date for payment of interest | Due date of Interest Payment |
|------------------|--------------|--|---|------------------------------------|
| 957688 | INE999B07028 | Secured, Listed, Rated, Redeemable, Non-Convertible Debentures ("NCDs") | Thursday, 20-08-2020 | Monday, 07-09-2020 |

You are requested to take the above information on record.

Thanking you, Yours faithfully, For **Sanghi Industries Ltd**

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Anil Agrawal Company Secretary

Sanghi Industries Limited

CIN No. : L18209TG1985PLC005581 Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511. Tel. : 08415 - 242240 E-mail : companysecretary@sanghicement.com Website : www.sanghicement.com