

ISO 9001 : 2015, ISO 14001 : 2015 and  
ISO 45001 : 2018 Company  
CIN : L26942TG1983PLC157712

**Anjani Portland Cement Ltd.**

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



Ref: APCL/SECTL/2022-23/37

August 09, 2022

<b>The BSE Limited</b> Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip Code: 518091	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  Symbol: APCL
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting under Regulation 30, 33 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015:**

We wish to inform you that the Board of Directors of the Company at its Meeting held today, August 09, 2022 has approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022 along with the Limited Review Report by the Auditors thereon and a copy of the same is enclosed for your record.
2. The Thirty Eighth Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 16, 2022 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
3. The Register of Members will remain closed from Saturday, September 10, 2022 to Friday, September 16, 2022 (both day inclusive) for the purpose of AGM and Dividend.
4. A person whose name is recorded in the Register of Members or Beneficial Owners maintained by the depositories as on the cut-off date, Friday, September 09, 2022, only shall be entitled to avail the facility of remote e-voting provided by KFINTECH as well as voting at the AGM.

*S. Rudra*



**Registered Office :** # 6-3-553, Unit No.: E3 & E4,  
4th Floor, Quena Square, Off Taj Deccan Road,  
Erramanzil, Hyderabad - 500 082. Telangana.  
T : +91 040 2335 3096 / 3106  
E : secretarial@anjanicement.com

**Works :** Chintalapalem Village & Mandal,  
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+91 738 260 9535

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5. The remote e-voting period begins on Tuesday, September 13, 2022 at 9:00 A.M. (IST) and end on Thursday, September 15, 2022 at 5:00 P.M. (IST), after which remote e-voting shall not be allowed.
6. Considered and recommended to shareholders, appointment of Mrs. V. Valliammai (DIN: 01197421) as an Independent Non-Executive Director of the Company for a second term of five (5) consecutive years with effect from the conclusion of the ensuing AGM of the Company till the conclusion of the 43rd AGM of the Company to be held in the year 2027, not liable to retire by rotation.

The Meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12:15 p.m.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited

**Subhanarayan Muduli**  
Company Secretary



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