

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

CIN : L26942MH1983PLC265166

**Anjani Portland Cement Ltd**

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



Date: 22.06.2020

The Secretary,  
The BSE Ltd.,  
Phiroje Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001  
Scrip Code: 518091

National Stock Exchange of India Ltd (NSE),  
Listing & Corporate Communications  
Dept., "Exchange Plaza", Bandra-Kurla  
Complex, Bandra (East), Mumbai – 400051  
Symbol: APCL

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 (1)(a) and (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020 inter alia,

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.
2. Recommend dividend, if any on the equity shares of the company for the year ended March 31, 2020.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by employees and connected persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company was closed from Wednesday, April 01, 2020 and shall remain closed till 48 hours after the announcement of the Audited Financial Results for the quarter and year ended March 31, 2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Anjani Portland Cement Ltd.,

*Rohit Taparia*

Rohit Taparia  
Company Secretary & Compliance Officer



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