

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/2022-23/23

June 17, 2022

The BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 518091	National Stock Exchange of India Limited 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 / Ma'am,

Sub: Outcome of the Rights Issue Committee under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

With reference to our letter dated May 12, 2022, we would like to inform you that the Rights Issue Committee of the Company at their meeting held on June 17, 2022 has considered and approved the filing of the Draft Letter of Offer in relation to the Rights Issue of the Company, with Securities and Exchange Board of India ("SEBI") for their observations(if any) and with BSE Limited and National Stock Exchange of India Limited (the "Stock Exchanges") for their in-principle approval for listing of the Rights Equity Shares on their exchanges.

We request you to kindly take the above submissions on record.

Thanking you,

Sincerely,

For Anjani Portland Cement Limited

S. Muduli



Subhanarayan Muduli
Company Secretary and Compliance Officer



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