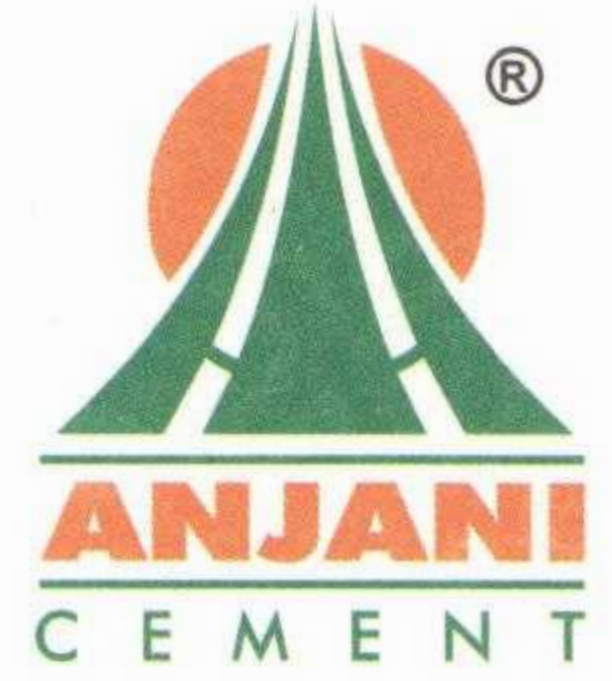


ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd
(A Subsidiary of Chettinad Cement Corporation Limited)

The BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

February 4, 2019

National Stock Exchange of India Ltd (NSE),
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our disclosure dated March 22, 2018 informing you that the Board of Directors of the Company had approved the installation of the additional clinker producing unit at the current plant location in Chintalapalem, Suryapet district, Telangana; In this regard we would like to update you that the Board of Directors have at their meeting held today, February 4, 2019, opined to put on hold the activities with respect to installation of the additional clinker unit indefinitely. With the approval of the Material Purchase Agreement by the shareholders, the Board was of the view that furtherance of the business under Material Purchase Agreement is more viable for the Company in the foreseeable future and decided to put on hold the installation of the grinding unit.

Further, the Board has at its meeting held today, February 4, 2019, approved the shifting of the registered office of the Company.

The new address of Company with immediate effect is,

Kanakia Wall Street,
A-Wing, Unit 610, 6th Floor,
Chakala, Andheri Kurla Rd,
Andheri (East), Mumbai- 400093.
Telephone Number 022-62396051



Corporate Office : # 6-3-553, Flat Nos. E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
t : +91 40 2335 3096 / 3106, f : +91 40 2335 3093
e : info@anjanicement.com

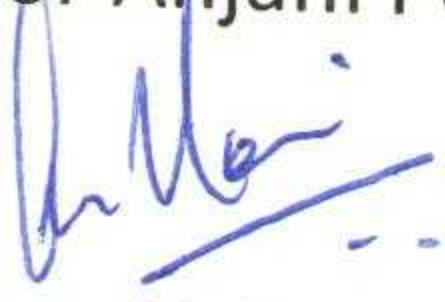
Works : Chintalapalem Village, Mellacheruvu Mandal,
Nalgonda Dist. - 508 246. Telangana.
t : +91 08683 230 158, 230 166, 230 168
f : +91 08683 230 024
www.anjanicement.com

Regd. Office : 306A, The Capital, 3rd Floor, Plot No. C-70, G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, Maharashtra, India. t : +91 22 40239909

Request you to kindly take the above information on record

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd.,



Anu Nair
Company Secretary