

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/2022-23/12

May 09, 2022

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

**Sub: Intimation of Board Meeting under Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 12, 2022 inter alia,

- I. To consider and evaluate proposals to raise funds by way of issuance of bonds including debentures / non-convertible debt instruments / securities and/or any other instruments / securities including through private placement or through any other permissible mode or any combination thereof or through issuance of equity shares on rights or preferential issue basis and other matters related/ incidental thereto, as may be decided by the Board of Directors of the Company and subject to such statutory / regulatory approvals as may be necessary, including the approval of the shareholders of the Company, wherever required.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

*S. Subhanarayan Muduli*

**Subhanarayan Muduli**  
Company Secretary



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