

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 Bombay Stock Exchange Ltd
Corporate Relationship Department
Phiroje Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

January 30, 2016

Dear Sir/Madam,

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

In terms of Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2016 interalia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2015.

Further, pursuant to the Anjani Code of Conduct to Regulate, Monitor and Report Trading By Employees and Connected Persons, the Trading Window of the Company shall remain closed from Friday, February 5, 2016 to Friday, February 12, 2016.

Kindly take the same on record.

Thanking you,

**Yours faithfully,
For Anjani Portland Cement Ltd,**

Anu Nair
Company Secretary (M.No-A30525)



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