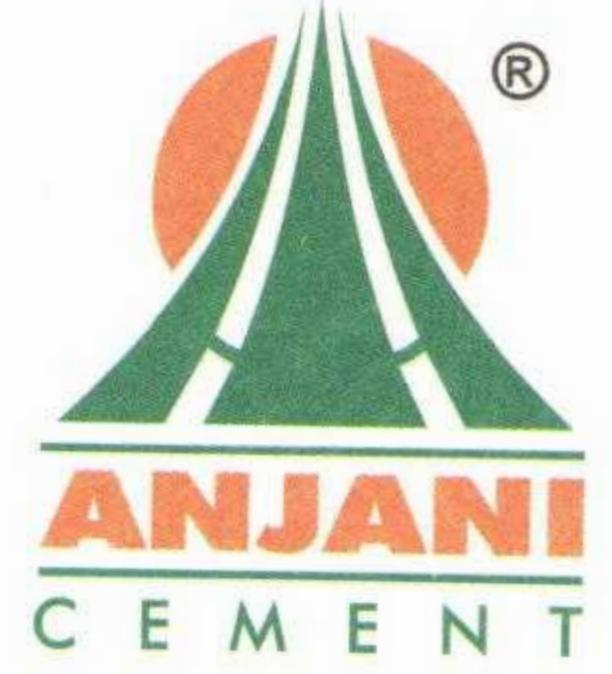


ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166



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

January 25, 2019

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

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

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, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 4, 2019 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

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 shall remain closed from Friday, January 25, 2019 to Tuesday, February 5, 2019 (both days inclusive).

Request you to kindly take the above mentioned information on your records.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,

Anu Nair
Company Secretary



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e : info@anjaniment.com

Works : Chintalapalem Village, Mellacheruvu Mandal,
Nalgonda Dist. - 508 246. Telangana.
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