

ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company
CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



Date: January 31, 2020

Listing Department The BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 518091	Listing Department National Stock Exchange of India Ltd (NSE), Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: APCL
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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 10, 2020 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

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 January 01, 2020 till 48 hours from the date of declaration of said financial results to the public.

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

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,

M.L. Kumavat

Chief Financial Officer & Compliance Officer



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