

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



Anjani Portland Cement Ltd

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

Date: 25.10.2019

The BSE Limited Corporate Relationship Dept., Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd (NSE), Listing & Corporate Communications Dept., "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
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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 Thursday, November 07,2019 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 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 Tuesday, October 01, 2019 till 48 hours from the date the said financial results are made 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



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