

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)

September 3, 2016

The Secretary,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

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, September 14, 2016 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and three months ended on June 30, 2016.

Further, the Board of Directors at this meeting shall also consider payment of first interim dividend for the financial year 2016-2017.

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, September 9, 2016 to Friday, September 16, 2016.

Request you to 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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