

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 Pvt. Ltd.)

31.10.2017

The Secretary,  
The BSE Ltd.,  
Phiroje Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

National Stock Exchange of India Ltd (NSE),  
Listing & Corporate Communications  
Dept., "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.**

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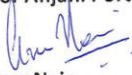
In terms of Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2017 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2017.

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) Regulation, 2015, the trading window of the Company shall remain closed from Wednesday, November 01, 2017 to Thursday, November 10, 2017 (both days inclusive).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Anjani Portland Cement Limited,

  
Anu Nair  
Company Secretary and Compliance Officer



**Corporate Office :** # 6-3-553, Unit No.: E3 & E4,  
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Erramanzil, Hyderabad - 500 082. Telangana.  
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E : info@anjanicement.com

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+91 08683 230 166, 230 168  
F : +91 08683 230 024

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