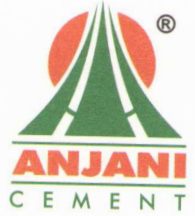


ISO 9001 : 2008, ISO 14001 : 2004 and  
BS OHSAS 18001 : 2007 Company  
Award of Excellence in CSR by FAPCCI  
CIN : L26942MH1983PLC265166

**Anjani Portland Cement Ltd**

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



Date: 02.08.2018

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: Revised date of Board Meeting

Ref: Our Letter dated 01.08.2018

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In partial modification to our letter dated August 1, 2018, we would like to inform you that the date of meeting of Board of directors has been rescheduled to Wednesday, August 8, 2018 instead of Friday, August 10, 2018 as notified earlier, to consider and approve the Un-Audited Financial Results of the Company for the quarter and three months ended June 30, 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, August 03, 2018 to Friday 10, 2018 (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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