

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)

February 2, 2017

**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 Tuesday, February 14, 2017 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2016.

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 Wednesday, February 8, 2017 to Thursday, February 16, 2017.

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)**



**Corporate Office :** # 6-3-553, Flat Nos. E3 & E4,  
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