

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

Anjani Portland Cement Ltd

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



July 31, 2019

The BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

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.**

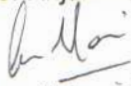
In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 9, 2019 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and three months ended June 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 remains closed from Wednesday, July 3, 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.,


Anu Nair
Company Secretary



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