

ISO 9001 : 2015, ISO 14001 : 2015 and

ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



Date: 04.08.2021

The BSE Limited

Corporate Relationship Department
1st Floor, Phiroje Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited

Listing Department, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai – 400051

Scrip Code: 518091

Symbol: APCL

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.

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021 inter alia,

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended June 30, 2021.

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 was closed from Thursday, July 01, 2021 and shall remain closed till 48 hours after the announcement of the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended June 30, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd

S. Muduli

Subhanarayan Muduli
Company Secretary



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