

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.)

02.02.2018

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, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2018 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 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 Monday, February 05, 2018 to Wednesday, February 14, 2018 (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



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