

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd.

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



Ref: APCL/SECTL/2022-23/36

August 02, 2022

<p>The BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 518091</p>	<p>National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Symbol: APCL</p>
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015:

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, August 9, 2022 to consider and approve, *inter-alia*, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter end June 30, 2022.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

S. Subhanarayan Muduli

Subhanarayan Muduli
Company Secretary



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