

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.)

17.05.2018

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) and (e) 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, May 25, 2018 inter alia,

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2018.
2. Recommend a dividend, if any on the equity shares of the company for the year ended March 31, 2018.

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 Friday, May 18, 2017 to Monday, May 28, 2017 (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



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