

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**

May 19, 2017

The BSE Limited,  
Corporate Relationship Department  
Phiroje Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

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 Thursday, May 25, 2017 inter alia,

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2017.
2. Recommend a final dividend, if any on the equity shares of the company for the year ended March 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 Friday, May 19, 2017 to Saturday, May 27, 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



Corporate Office : # 6-3-553, Flat Nos. E3 & E4,  
4th Floor, Quena Square, Off Taj Deccan Road,  
Erramanzil, Hyderabad - 500 082. Telangana.  
t : +91 40 2335 3096 / 3106, f: +91 40 2335 3093  
e : info@anjanacement.com

Works : Chintalapalem Village, Mellacheruvu Mandal,  
Nalgonda Dist. - 508 246. Telangana.  
t : +91 08683 230 158, 230 166, 230 168  
f : +91 08683 230 024  
www.anjanacement.com

Regd. Office : 306A, The Capital, 3rd Floor, Plot No. C-70, G-Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051, Maharashtra, India. t: +91 22 40239909