

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.)



February 01, 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 would like to inform that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 09, 2022** to consider and approve, *inter-alia*, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months end December 31, 2021.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

S. Muduli



Subhanarayan Muduli
Company Secretary



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