

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 Limited)

July 31, 2017

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeebhoy 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

Scrip Code:518091

Scrip Symbol :APCL

Dear Sir,

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 Wednesday, August 9, 2017 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and three months ended on June 30, 2017.

Pursuant to the Anjani Code of Conduct to Regulate, Monitor and Report Trading by Employees and Connected Persons, the Trading Window of the Company shall remain closed from Friday, August 4, 2017 to Friday, August 11, 2017.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd,


Anu Nair
Company Secretary (M.No-A30525)



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f : +91 08683 230 024
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