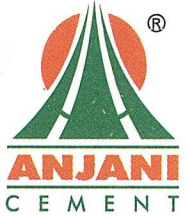


ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



August 1, 2020

The BSE Ltd (BSE),
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 518091

National Stock Exchange of India Ltd (NSE),
Listing & Corporate Communications Dept.,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: APCL

Dear Sir/Madam,

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, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10, 2020 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter/three months ended June 30, 2020.

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) Regulations, 2015 the trading window of the Company was closed from Wednesday, July 01, 2020 and shall remain closed till 48 hours after the announcement of the aforesaid Un-audited Financial Results.

Request you to kindly take the above mentioned information on your records.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd.,

Rohit Taparia
Company Secretary & Compliance Officer



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