

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)

December 2, 2016

**The Secretary,**  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

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 Monday, December 12, 2016 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2016.

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, December 2, 2016 to Wednesday, December 14, 2016.

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)**



**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](http://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