ISO 901: 2015, ISO 14001: 2015 and

ISO 4 5001: 2018 Company CIN L26942TG1983PLC157712

An ani Portland Cement Ltd.

(A Sul sidiary of Chettinad Cement Corporation Pvt. Ltd.)

Ref: APCL/SECTL/2022-23/13

May 09, 2022

BSE Limited

Phiroje Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 00 I

Scrip Code: 518091

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/I, G-Block,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 05 I

Symbol: APCL

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 (I) (e) of the SEBI (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 12, 2022 inter alia,

1. To recommended dividend, if any on the equity shares of the Company for the year ended March 31, 2022.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company was closed from Friday, April 01, 2022 and shall remain closed till 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited

Subhanarayan Muduli **Company Secretary**





Registered Office: #6-3-553, Unit No.: E3 & E4, 4th Floor, Quena Square, Off Taj Deccan Road, Erramanzil, Hyderabad - 500 082. Telangana. T: +91 040 2335 3096 / 3106

E: secretarial@anjanicement.com

Works: Chintalapalem Village & Mandal, Suryapet Dist. - 508 246. Telangana.

M: +91 733 077 6609 +91 738 260 9535