

Ref: APCL/SECTL/2022-23/13

May 09, 2022

BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 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 – 400 051 Symbol: APCL
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) (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

