ISO 9001 : 2015, ISO 14001 : 2015 and

ISO 45001 : 2018 Company CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd.

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



Ref: APCL/SECTL/SE/2024-25/54

March 26, 2025

The BSE Limited	National Stock Exchange of India Limited
Phiroje Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 518091	Symbol: APCL

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

We would like to inform you that as per the Code of Conduct formulated by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Designated Persons and Connected Persons of the Company from April 01, 2025 and would remain closed till 48 hours after the declaration of the audited standalone and consolidated financial results of the Company for the quarter and year ending on March 31, 2025 to the public (both days inclusive).

Accordingly, all the Directors, Designated Persons and Connected Persons of the Company have been advised not to deal in the securities of the Company during the aforesaid period of closure of trading window.

The above is for your information and record.

Thanking you,

Sincerely yours,

For Anjani Portland Cement Limited

Subhanarayan Muduli

Company Secretary and Compliance Officer



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.

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