

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)



May 20, 2016

The BSE Limited,
Corporate Relationship Department
Phirojeejeeebhoy Towers, Dalal Street,
Mumbai – 400001

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, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2016 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

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) Regulation, 2015, the trading window of the Company shall remain closed from Friday, May 20, 2016 to Tuesday, May 31, 2016 (both days inclusive).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Limited,

Anu Nair
Company Secretary and Compliance Officer

	Corporate Office : # 6-3-553, Plot Nos. E3 & E4, 4th Floor, Quento Square, Off Taj Deccan Road, Enamanzil, Hyderabad - 500 082, Telangana. t : +91 40 2335 3096 / 3106, f : +91 40 2335 3093 e : info@anjanicement.com	Works : Chimikopalem Village, Malacheruvu Mandal, Nalgonda Dist. - 508 246, Telangana t : +91 08683 230 158, 230 166, 230 168 f : +91 08683 230 024 www.anjanicement.com
	Regd. Office : 306A, The Capital, 3rd Floor, Plot No. C-70, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India. t : +91 22 40239909	