

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/2024-25/08

May 21, 2024

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015:**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2024 to consider and approve, *inter-alia*, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.

The above is for your information and record.

Thanking you,

Sincerely Yours,  
For **Anjani Portland Cement Limited**

**Subhanarayan Muduli**  
**Company Secretary and Compliance Officer**



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