



Ref: APCL/SECTL/2022-23/56

October 31, 2022

The 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/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: APCL
---	--

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 (1) 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 will be held on Monday, November 7, 2022, *inter-alia*, to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2022.

Further as informed by our earlier communication dated September 30, 2022, the trading window for dealing in the securities of the Company was closed for all designated persons and connected persons from October 01, 2022 and shall remain closed till 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2022.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

SUBHANAR Digitally signed by
SUBHANARAYAN
MUDULI
AYAN
Date: 2022.10.31
11:22:36 +05'30'

Subhanarayan Muduli
Company Secretary & 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@anjanacement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
M : +91 733 077 6609
+91 738 260 9535