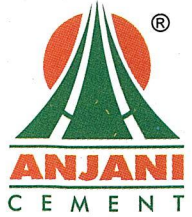


ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



Date: July 27, 2020

The Secretary,
The BSE Ltd.,
Phiroje Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001
Scrip Code: 518091

National Stock Exchange of India Ltd
(NSE),
Listing & Corporate Communications
Dept., "Exchange Plaza", Bandra-Kurla
Complex, Bandra (East), Mumbai – 400051
Symbol: APCL

Dear Sir,

Sub: Submission of Annual Report of the Company for the year ended March 31, 2020 including Notice convening 36th Annual General Meeting (AGM) of the Members of the Company pursuant to Regulation 34(1) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Report of the Company for the financial year 2019-20 including Notice convening 36th Annual General Meeting (AGM) scheduled to be held on Friday, August 21, 2020 at 12.00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

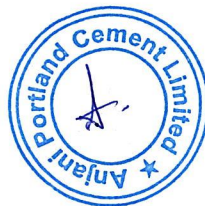
Further, the Annual Report 2019-20 is being sent to all the Shareholders on July 27, 2020.

Request you to kindly take the same on record.

Yours faithfully,

For Anjani Portland Cement Ltd,

Rohit Taparia
Company Secretary
Membership – A35756



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+91 08683 230 166, 230 168
F : +91 08683 230 024