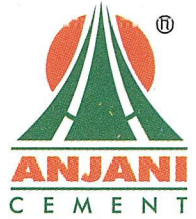


ISO 9001 : 2015, ISO 14001 : 2015 and  
ISO 45001 : 2018 Company  
CIN : L26942MH1983PLC265166

## Anjani Portland Cement Ltd

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



Date: June 29, 2020

The BSE Ltd (BSE),  
Corporate Relationship Department  
Phirozeje 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/Madam,

### Sub: Annual General Meeting and Book Closure Notice & Record Date.

This is to inform you that the 36th Annual General Meeting of the Company is scheduled to be held on Friday, August 21, 2020 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to **Regulation 42** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the required details:

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (Both days inclusive)		Cut-off Date/ Record Date	Purpose
			From	To		
518091	APCL	Equity	Saturday, August 15, 2020	Friday, August 21, 2020	Friday, August 14, 2020	36th Annual General Meeting and payment of Dividend, as may be determined at the AGM.



Corporate Office : # 6-3-553, Unit No.: E3 & E4,  
4th Floor, Quena Square, Off Taj Deccan Road,  
Erramanzil, Hyderabad - 500 082. Telangana.  
T : +91 40 2335 3096 / 3106  
E : info@anjaniment.com

Works : Chintalapalem Village & Mandal,  
Suryapet Dist. - 508 246. Telangana.  
T : +91 08683 230 158,  
+91 08683 230 166, 230 168  
F : +91 08683 230 024

Further, Dividend if approved will be payable to those Equity Shareholders holding shares either in physical form or in dematerialized form as on the close of business hours on August 14, 2020.

Kindly take the same on record and display the same on website of the Stock Exchange.

Thanking you,  
Yours sincerely,  
For Anjani Portland Cement Ltd.,



**Rohit Taparia**  
Company Secretary & Compliance Officer

Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	National Securities Depository Limited, 4 <sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	KFin Technologies Pvt. Ltd., Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032
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