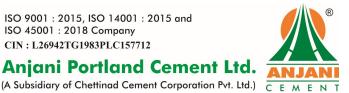
ISO 9001 : 2015, ISO 14001 : 2015 and ISO 45001 : 2018 Company CIN: L26942TG1983PLC157712



February 6, 2024

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

Dear Sir / Madam,

Ref: APCL/SECTL/SE/2023-24/62

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, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024 to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The above is for your information and record.

Thanking you,

Yours faithfully, For Anjani Portland Cement Limited

Subhanarayan Muduli **Company Secretary and 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@anjanicement.com

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

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