

Panyam Cements & Mineral Industries Limited

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Central Administrative Office :
Plot No. 188, 1st Floor,
Phase-II, Kamalapuri Colony,
Hyderabad - 500 073. TS, INDIA.

Date: 06th August, 2019

To

BSE Limited

Phoroze JeeJeebhoy Towers,
25th Floor, Dalal Street,
M U M B A I – 400 001.

Kind Attn: DCS – CRD

Dear Sir,

Sub: Board Meeting for considering Un-audited Financial Results for the 1st Quarter
Ended 30.06.2019 – Reg.

Ref: 1) Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015.
2) **Scrip Code : 500322.**

The Board of Directors of Panyam Cements & Mineral Industries Limited will be meeting on Tuesday, the
13th August, 2019 inter alia.

- (1) To consider and take on record the Un audited Financial Results for the Quarter Ended
30.06.2019.
- (2) Any other subject with the permission of the Chair.

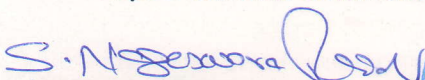
Pursuant to this SEBI (Prohibition of Insider Trading) Regulation, 2015 the Company has decided that the
close period (i.e. Closure of Trading window) for the insiders covered under "PANCM - Code to Regulate,
Monitor and Report Trading" would commence from 6.00 p.m on August 06, 2019 and end 48 hours
after the Results are made public on August 13, 2019.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited


(S Nageswara Reddy)
Chief Financial Officer.

