

ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd

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

July 2, 2019

Listing Department, The BSE Ltd., Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	Listing Department, National Stock Exchange of India Ltd (NSE), "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

Sub: Closure of Trading window

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, it is hereby notified that the Trading Window for all Designated persons and their immediate relatives, shall remain closed from Wednesday, July 3, 2019 till 48 hours after the announcement of the Un-Audited Financial Results for the quarter ended June 30, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,

Anu Nair

Company Secretary



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