Date: June 29, 2020

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:

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

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

Tel.: +91 08683 230 158, +91 08683 230 166, 230 168
F.: +91 08683 230 024

Email: secretarial@anjanicement.com, www.anjanicement.com
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,
4th 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