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.

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</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>
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