

6.5.2019

The BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

National Stock Exchange of India Ltd (NSE),
Listing & Corporate Communications Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 (1)(a) and (e) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 15, 2019 inter alia,

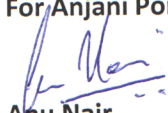
1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.
2. Recommend a dividend, if any on the equity shares of the company for the year ended March 31, 2019.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by employees and connected persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window has been closed from April 4, 2019 and shall remain closed till 48 hours from the date the said financial results are made public

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd.,



Anu Nair
Company Secretary