

ISO 9001 : 2015, ISO 14001 : 2015 and

ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



Date: 11.08.2021

The BSE Limited Corporate Relationship Department 1 st Floor, Phiroje Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Listing Department, Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400051 Symbol: APCL
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Dear Sir/Madam,

Sub: Intimation on Board Meeting on August 16, 2021, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 29 (1) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (“the Board”) of the Company is scheduled to be held on August 16, 2021 (“Meeting”) inter alia to consider raising funds by way of issue of securities on a preferential basis and/or through Qualified Institutional Placement to meet the ongoing business requirements and expansion.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited

S. Muduli

Subhanarayan Muduli
Company Secretary



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