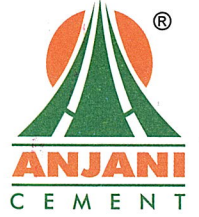


ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



Date: 16.08.2021

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: Outcome of the Board Meeting held on August 16, 2021 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation dated August 11, 2021, under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the meeting of the Board of Directors ("the Board") of the Company held on August 16, 2021 ("Meeting") the Board resolved that subject to obtaining necessary approvals of the Members in General Meeting or by way of Postal Ballot and other applicable approvals wherever necessary, to consider and make an issue of eligible securities through Qualified Institutional Placement and/or Private placement basis through preferential issue, under the applicable SEBI Regulations and the provisions of the Companies Act and other applicable laws, for an amount not exceeding Rs.350 crores at such time and in such manner approved by the Board and the Members of the company.

Please take this on record for dissemination.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.00 P.M and concluded at 03:20 P.M today.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited

S. Muduli

Subhanarayan Muduli
Company Secretary



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