



Date: 20.05.2021

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 under Regulation 29 (1) (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 Tuesday, May 25, 2021 inter alia,

1. To recommended dividend, if any on the equity shares of the Company for the year ended March 31, 2021.

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 of the Company was closed from Thursday, April 01, 2021 and shall remain closed till 48 hours after the announcement of the Audited Financial Results for the quarter and year ended March 31, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,

Subhanarayan Muduli
Company Secretary & Compliance Officer



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