



Date: May 25, 2021

The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Listing & Corporate Communications Dept., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: APCL
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Dear Sirs,

Sub: Intimation under Regulation 30, 33 & 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 respectively.

Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on May 25, 2021.

We wish to inform you that at the Board Meeting of the company held on May 25, 2021, inter-alia, the following business was transacted:

1. Audited Financial Results for the quarter and year ended March 31, 2021 along with the Auditor's Report issued by M/S Ramanatham & Rao, Statutory Auditors of the Company.
2. **Declaration of Dividend:** The Board of Directors at their meeting held today i.e. May 25, 2021, have recommended a dividend of Rs.5 per equity share (50%) of Rs.10 each for the Financial year ended March 31, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The dividend if approved by the shareholders shall be paid/dispatched not later than 30 days from the conclusion of the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 02.45 p.m and concluded at 03.25 p.m.

Request you to kindly take the same on record.

Thanking you,

**Yours faithfully,
For Anjani Portland Cement Limited,**

**Subhanarayan Muduli
Company Secretary & Compliance Officer**



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