

March 31, 2020

To,

Listing Department The BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	Listing Department National Stock Exchange of India Ltd (NSE), Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir,

Sub – Closure of Trading Window

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons the Trading Window for Designated Persons, shall remain closed with effect i.e. from Wednesday, April 1, 2020 till 48 hours after the announcement of the Audited Financial Results for the quarter and year end ended March 31, 2020.

We request you to kindly take the above disclosure on record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited,

M.L. Kumavat

Chief Financial Officer & Compliance Officer



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