

December 31, 2019

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

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 from Wednesday, January 01, 2020 till 48 hours after the announcement of the Un-audited Financial Results for the quarter and nine months ended December 31, 2019.

Request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Anjani Portland Cement Ltd.,



M.L. Kumavat
Chief Financial Officer & Compliance Officer

