

ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd

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

Date: 1.08.2018

The BSE Limited Corporate Relationship Dept., Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd (NSE), Listing & Corporate Communications Dept., "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 29(1)(a) 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 Friday, August 10, 2018 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and three months ended June 30, 2018.

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 shall remain closed from Saturday, August 04, 2018 to Saturday 11, 2018 (both days inclusive).

Request you to kindly take the above mentioned information on your records.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,


Anu Nair
Company Secretary



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