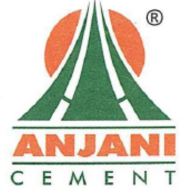


ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company
CIN : L26942MH1983PLC265166

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



March 23, 2020

The BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Security Code No: 518091

National Stock Exchange of India Ltd (NSE)
Listing & Corporate Communications
Dept., Exchange Plaza, Bandra-Kurla
Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol : APCL

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t closure of factory / cement plant in the state of Telangana due to pandemic of Novel Coronavirus (COVID-19)

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in compliance with order issued by the Government of Telangana for closures of factory / plant / production facilities in State of Telangana for controlling the community transmission/spread stage of Covid-19 disease and being a responsible corporate stakeholder, Company's plant situated in the state of Telangana will be shut down upto 31st March, 2020

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

Thanking you,

Yours faithfully,
For Anjani Portland Cement Limited,

MANGILAL
KUMAVAT

Digitally signed by MANGILAL KUMAVAT
DN: cn=MANGILAL KUMAVAT, o=ANJANI PORTLAND CEMENT LTD, ou=ANJANI PORTLAND CEMENT LTD, email=MANGILAL.KUMAVAT@ANJANICEMENT.COM, c=IN, postalCode=500082, serial=20200323180654+0230
Reason: I am approving the document
Date: 2020.03.23 18:06:54 +0230

M.L. Kumavat
Chief Financial Officer & Compliance Officer



Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 40 2335 3096 / 3106, F : +91 40 2335 3093
E : info@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
T : +91 08683 230 158,
+91 08683 230 166, 230 168
F : +91 08683 230 024

Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070
Email: secretarial@anjanicement.com, www.anjanicement.com