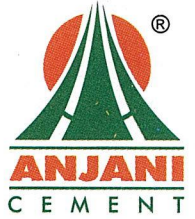


ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



Date: June 29, 2020

The BSE Ltd (BSE),
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 518091

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

Dear Sirs,

Sub: Regulation 30, 33, 42 and 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 June 29, 2020.

We wish to inform you that at the Board Meeting of the company held on June 29, 2020, inter-alia, the following business was transacted:

- 1.) Audited Financial Results for the quarter and year ended March 31, 2020 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. June 29, 2020, have recommended a dividend of Rs. 5 per equity share (50%) of Rs. 10 each for the Financial year ended March 31, 2020, 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.



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4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 40 2335 3096 / 3106
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

3.) **AGM:** 36th Annual General Meeting of the Company is scheduled to be held on Friday, August 21, 2020 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

4.) **Record Date:** The Company has fixed Friday, August 14, 2020, as the Record Date for determining entitlement of members to dividend for the financial year ended March 31, 2020. Dividend if approved will be payable to those Equity Shareholders holding shares either in physical form or in dematerialized form as on the close of business hours on August 14, 2020.

Further, Register of Members and Share Transfer Books will remain closed from Saturday, August 15, 2020 to Friday, August 21, 2020 (both days inclusive) for the purpose of 36th Annual General Meeting and Dividend.

The Meeting of the Board of Directors commenced at 03.00 p.m and concluded at 04.05 p.m.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Limited,



Rohit Taparia
Company Secretary & Compliance Officer

