

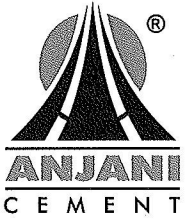
ISO 9001 : 2015, ISO 14001 : 2015 and

ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



February 09, 2021

The BSE Limited.

Corporate Relationship Dept.,

Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai - 400001

National Stock Exchange of India
Ltd (NSE)

Listing & Corporate

Communications Dept.,

Exchange Plaza, Bandra-Kurla

Complex,

Bandra (East), Mumbai - 400051

Security Code No: 518091

Scrip Symbol :APCL

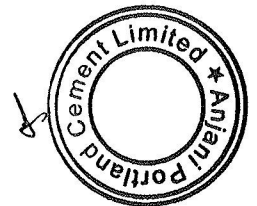
Dear Sirs,

Sub: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on February 09, 2021.

We wish to inform you that at the Board Meeting of the company held on February 09, 2021, inter-alia, the following business was transacted:

1. Approval of Un-audited Financial Results for the quarter and nine months ended December 31, 2020.
2. Limited Review Report for the quarter and nine months ended December 31, 2020.
3. Pursuant to Reg. 30 (5) - Update in the name of the Authorized Personnel in the policy w.r.t determining the materiality of event or information for the purpose of making disclosure to the stock exchange from present Mr. A. Subramanian, Director with Mr. N. Venkat Raju, Managing Director along with existing CFO.



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Erramanzil, Hyderabad - 500 082. Telangana.
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+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@anjaniment.com, www.anjaniment.com



The Meeting of the Board of Directors commenced at 11.30 a.m.
and concluded at 12.00 Noon.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Limited,

Rohit Taparia
Company Secretary & Compliance Officer

