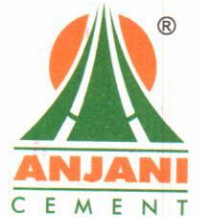


ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



Date: August 13, 2021

The BSE Limited Corporate Relationship Department 1 st Floor, Phiroje Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Listing Department, Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400051 Symbol: APCL
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Dear Sir/Madam,

Sub: Intimation of 37th Annual General Meeting and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annual General Meeting

This is to inform you that the Thirty Seventh Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 15, 2021 at 10:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Book Closure & Record Date

We further wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 9, 2021 to Wednesday, September 15, 2021 (both days inclusive) for the purpose of 37th Annual General Meeting (AGM) and payment of dividend if declared by the Members of the Company at the AGM to be held on September 15, 2021.

The Company has fixed Wednesday, September 8, 2021, as the Record Date for determining entitlement of members to dividend for the financial year ended March 31, 2021. 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 September 8, 2021.



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
E : info@anjanacement.com

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Suryapet Dist. - 508 246. Telangana.
T : +91 08683 230 158,
+91 08683 230 166, 230 168
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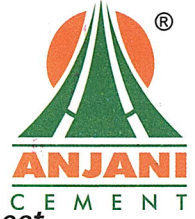
Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070
Email: secretarial@anjanacement.com, www.anjanacement.com

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Continuation Sheet....

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date/Record Date	Purpose
			From	To		
518091	APCL	Equity	Thursday, September 9, 2021	Wednesday, September 15, 2021	Wednesday, September 8, 2021	37th Annual General Meeting of the Company, which is scheduled to be held on September 15, 2021 and for determining shareholders eligible to receive dividend.

This is for your information and record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited



Subhanarayan Muduli

Company Secretary & Compliance Officer

Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	National Securities Depository Limited, 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	KFin Technologies Pvt. Ltd., Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032
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