

Panyam Cements & Mineral Industries Limited

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Central Administrative Office :
Plot No. 188, 1st Floor,
Phase-II, Kamalapur Colony,
Hyderabad - 500 073. TS, INDIA.

Date: 17th July 2021

**The Senior General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, P.L Towers,
Dalal Street, Mumbai-400 001.**

Scrip Code: BSE: (500322)

Scrip Name: PANCM

Subject: Intimation of the meeting of Implementation and Monitoring Committee of Panyam Cements and Mineral Industries Limited pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR").

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of LODR, we wish to inform that the meeting of Implementation and Monitoring Committee of Panyam Cements and Mineral Industries Limited is scheduled on 21st July 2021 at 03:30 P.M. IST through Audio/Video conferencing to consider following key agenda:

1. To discuss way forward in relation to the fund's infusion by the resolution applicant in the form of equity or/and debt as per the Hon'ble NCLT order dated 25th June 2021 and relevant compliances for the same including preferential issue of shares.

You are requested to please take the information on record.

Kind Regards

Thanking you,
Yours Faithfully,
For **Panyam Cements and Mineral Industries Limited**

Bhruvish Amin
In the capacity of Erstwhile Resolution Professional.
Implementation and Monitoring Committee Member.
IP Reg. No - IBBI/IPA-002/IP-N00353/2017-2018/11003.

Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P.) India.
Cement Works: Cementnagar - 518 206, Kurnool District (A.P.) India.