ISO 9001 : 2015, ISO 14001 : 2015 and

ISO 45001 : 2018 Company CIN : L26942TG1983PLC157712

## Anjani Portland Cement Ltd.

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



Ref: APCL/SECTL/SE/2023-24/24

June 30, 2023

The BSE Limited
Phiroje Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

Scrip Code: 518091 Symbol: APCL

Dear Sir / Madam,

## **Sub: Intimation of Closure of Trading Window**

We would like to inform you that as per the Code of Conduct formulated by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company will be closed for all the Directors, Designated Persons and Connected Persons of the Company from July 01, 2023 and would remain closed till 48 hours after the declaration of the unaudited standalone and consolidated financial results of the Company for the quarter ending on June 30, 2023 to the public (both days inclusive).

Accordingly, all the Directors, Designated Persons and Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for declaration of unaudited standalone and consolidated financial results for the quarter ending on June 30, 2023, will be intimated in due course.

The above is for your information and record.

Thanking you,

Yours faithfully, For Anjani Portland Cement Limited

Subhanarayan Muduli Company Secretary & Compliance Officer



**Registered Office :** # 6-3-553, Unit No.: E3 & E4, 4th Floor, Quena Square, Off Taj Deccan Road, Erramanzil, Hyderabad - 500 082. Telangana. T: +91 040 2335 3096 / 3106

E : secretarial@anjanicement.com

**Works :** Chintalapalem Village & Mandal, Suryapet Dist. - 508 246. Telangana.

M: +91 733 077 6609 +91 738 260 9535