

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