



Ref: APCL/SECTL/SE/2023-24/54

December 30, 2023

<b>The BSE Limited</b> Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 518091</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: APCL</b>
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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 **January 01, 2024** 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 December 31, 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 above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

**Subhanarayan Muduli**  
Company Secretary & Compliance Officer



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