



PCMIL: BSE: 2022-23

31<sup>st</sup> January, 2023

The Secretary  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE: 500322**

**SCRIP NAME: PANCM**

Dear Sir/Madam,

**Subject:** Prior Intimation about the meeting of Board of Directors of Panyam Cements and Mineral Industries Limited (PCMIL) pursuant to Regulation 29(1)(d) & (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”).

NOTICE is hereby given that a Meeting No.01/2022-23 of Board of Directors of the Company will be held on Friday, the 03<sup>rd</sup> day of February, 2023 at 01:00 p.m. through Video conferencing/ other audio visual means to consider and approve the allotment of equity shares on preferential basis and to consider any other business matter.

This is for your information and records.

Thanking you.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

**G SAI PRASHANTH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**