



PCMIL: SEC: BSE: 2022-23

19th December, 2022

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

SCRIP CODE: 500322

SCRIP NAME: PANCM

Subject: Intimation of the Twelfth Implementation and Monitoring Committee Meeting (“IMC”) of Panyam Cements and Mineral Industries Limited pursuant to Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”).

Dear Sir/Madam,

Pursuant to Regulation 30(2) of LODR and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform that the Twelfth Implementation and Monitoring Committee Meeting (“IMC”) of Panyam Cements and Mineral Industries Limited is scheduled on 20th December, 2022 at 11.30 A.M. IST through Audio/Video conferencing for which notice to the members of the IMC will be circulated on 19th December, 2022.

You are requested to please take the information on record.

Kind Regards

Thanking You
Yours Faithfully
For Panyam Cements & Mineral Industries Limited

Diya Venkatesan
Company Secretary & CFO