

# Panyam Cements & Mineral Industries Limited

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Central Administrative Office :  
Plot No. 188, 1st Floor,  
Phase-II, Kamalapuri Colony,  
Hyderabad - 500 073, TS, INDIA.

Date: 06<sup>th</sup> November, 2019

To

**BSE Limited**

Phoroze JeeJeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
M U M B A I – 400 001.

**Kind Attn: DCS – CRD**

Dear Sir,

Sub: Board Meeting for considering Un-audited Financial Results for the 2nd Quarter and Half Year Ended 30.09.2019 – Reg.

Ref: 1) Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.  
2) **Scrip Code : 500322.**

The Board of Directors of Panyam Cements & Mineral Industries Limited will be meeting on Wednesday, the 13<sup>th</sup> November, 2019 inter alia.

- (1) To consider and take on record the Un audited Financial Results for the Quarter / Half Year Ended 30.09.2019.
- (2) Any other subject with the permission of the Chair.

Pursuant to this SEBI (Prohibition of Insider Trading) Regulation, 2015 the Company has decided that the close period (i.e. Closure of Trading window) for the insiders covered under "PANCM - Code to Regulate, Monitor and Report Trading" would commence from 6.00 p.m on November 06, 2019 and end 48 hours after the Results are made public on November 13, 2019.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**For Panyam Cements & Mineral Industries Limited**

*S. Sreedhar Reddy*

(S. Sreedhar Reddy)  
Managing Director.

