

Panyam Cements & Mineral Industries Limited

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

Date: 27th July 2021

**The Senior General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, P.L Towers,
Dalal Street, Mumbai-400 001.**

Scrip Code: BSE: (500322)

Scrip Name: PANCM

Subject: Intimation of the Meeting of Implementation and Monitoring Committee of Panyam Cements and Mineral Industries Limited pursuant to Regulation 30(2) 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 LODR, we wish to inform that the Meeting of Implementation and Monitoring Committee of Panyam Cements and Mineral Industries Limited is scheduled on 28th July 2021 at 11:30 A.M. IST through Audio/Video conferencing, for which notice to the IMC Members has been sent on 27th July 2021.

You are requested to please take the information on record.

Kind Regards

Thanking you,
Yours Faithfully,
For **Panyam Cements and Mineral Industries Limited**

Bhrugesh Amin

In the capacity of Erstwhile Resolution Professional
Implementation and Monitoring Committee Member
IP Reg. No - IBBI/IPA-002/IP-N00353/2017-2018/11003

Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P.) India.
Cement Works: Cementnagar - 518 206, Kurnool District (A.P.) India.