



PCMIL: BSE: 2022-23

23<sup>rd</sup> February, 2023

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

**SCRIP CODE: 500322**

**SCRIP NAME: PANCM**

Dear Sir/Madam,

**Subject:** Book closure dates disclosure.

**Ref:** Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”) dated 13<sup>th</sup> February, 2023.

With reference to the subject mentioned above, please note that the company has inadvertently disclosed the book closure dates to be from 11<sup>th</sup> March, 2023 to 17<sup>th</sup> March, 2023 (both days inclusive) for the purpose of ensuing Extra-Ordinary General Meeting.

However, the book closure dates fixed by the board in its meeting held on 13<sup>th</sup> February, 2023 to be during the period between 10<sup>th</sup> March, 2023 and 17<sup>th</sup> March, 2023 (both days inclusive) for the purpose of ensuing Extra-Ordinary General Meeting.

Request you to kindly consider and take the same on record.

Thanking you.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

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