

# Panyam Cements & Mineral Industries Limited

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

15<sup>th</sup> March, 2022

**The Senior General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 Sixth 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 LODR, we wish to inform that the Sixth Implementation and Monitoring Committee Meeting ("IMC") of Panyam Cements and Mineral Industries Limited is scheduled on 16<sup>th</sup> March 2022 at 03:00 P.M. IST through Audio/Video conferencing, for which notice to the members of the IMC has been sent on 15<sup>th</sup> March, 2022.

You are requested to please take the information on record.

Kind Regards

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

Diya Venkatesan  
Company Secretary & CFO



GSTIN: 37AABCP2298M2ZV

Regd. Office : 10/156, Betamcherla Road, Cement Nagar, – 518 206, Kurnool Dist.(A.P.) India.