

Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546
Phone : +91-40-23555317
Fax : +91-40-23555316
E-mail : caohyd@panyamcements.com
Web : www.panyamcements.com



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

Date: 21st May, 2019

To

BSE Limited

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

Kind Attn: DCS – CRD

Dear Sir,

Sub: Board Meeting for considering Audited Financial Results for the 4th Quarter and
Fin. Year Ended 31.03.2019 – 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 Tuesday,
the 28th May, 2019 inter alia.

- (1) To consider and take on record the Audited Financial Results for the 4th Quarter / Fin. Year Ended
31.03.2019.
- (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 May 22, 2019 and end 48 hours after
the Results are made public on May 28, 2019.

You are requested to please consider and display the above said notice on the website of BSE Ltd. and
take the same in your records.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited

(S Sreedhar Reddy)
Managing Director.

