



PCMIL: BSE: 2022-23

06<sup>th</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:** Prior Intimation about the meeting of Board of Directors of Panyam Cements and Mineral Industries Limited (PCMIL) pursuant to Regulation 29(1)(a) & (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”).

NOTICE is hereby given that a Meeting No.02/2022-23 of Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> day of February, 2023 at 03:30 p.m. through Video conferencing/ other audio visual means to consider and approve the un-audited financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2022.

The trading of company shares on BSE platform was suspended as on quarter ended 31<sup>st</sup> December, 2022 to till date and hence no trading window closure was required.

This is for your information and records.

Thanking you.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

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