



PCMIL: SEC: BSE: 2022-23

12<sup>th</sup> January, 2023

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

**SCRIP CODE: 500322**

**SCRIP NAME: PANCM**

**Subject:** Intimation of the Thirteenth 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 Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform that the Thirteenth Implementation and Monitoring Committee Meeting (“IMC”) of Panyam Cements and Mineral Industries Limited is scheduled to be held on Friday, 13<sup>th</sup> day of January, 2023 at 11.30 A.M. IST through Audio/Video conferencing for which notice to the members of the IMC will be circulated on 12<sup>th</sup> January, 2023.

You are requested to please take the information on record.

Kind Regards

Thanking You  
Yours Sincerely  
For Panyam Cements & Mineral Industries Limited

Diya Venkatesan  
Company Secretary & CFO