

# 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: 06<sup>th</sup> February, 2019

To

**BSE Limited**

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

**Kind Attn: DCS – CRD**

Dear Sir,

Sub: Board Meeting for considering Un-audited Financial Results for the Third Quarter /Nine Months Ended 31.12.2018 – Reg.

Ref: 1) Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.  
2) **Scrip Code : 500322.**

Further to our letter of even date we write to state that the meeting of the Board of Directors of Panyam Cements & Mineral Industries Limited is postponed to Thursday, the 14<sup>th</sup> February, inter alia.

- (1) To consider and take on record the Un audited Financial Results for the 3<sup>rd</sup> Quarter Ended 31.12.2018.
- (2) Any other subject with the permission of the Chair.

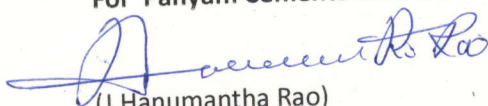
Pursuant to this SEBI (Prohibition of Insider Trading) Regulation, 2015 the Company has decided that the close period (i.e. Closure of Trading window) for the insiders covered under "PANCM - Code to Regulate, Monitor and Report Trading" would commence from 6.00 p.m on February 06, 2019 and end 48 hours after the Results are made public on February 14, 2019.

Kindly take the same on record and acknowledge. We regret for the incontinence cost to you in this regard.

Thanking you,

Yours faithfully,

**For Panyam Cements & Mineral Industries Limited**

  
(J. Hanumantha Rao)  
Compliance Officer.

