

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: 29th July 2021

**The Senior General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, P.L Towers,
Dalal Street, Mumbai-400 001.**

Scrip Code: BSE: (500322)

Scrip Name: PANCM

Subject: Disclosure of the Meeting of Implementation and Monitoring Committee of Panyam Cements and Mineral Industries Limited pursuant to Regulation 30(2) 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 Meeting of Implementation and Monitoring Committee of Panyam Cements and Mineral Industries Limited was scheduled on 28th July 2021 at 11:30 A.M. IST through Audio/Video conferencing, for which notice to the IMC Members has been sent on 27th July 2021.

The IMC Members had discussed key agenda in the meeting with respect to the release of performance bank guarantee (“PBG”) in accordance with the Request for Resolution Plan (“RFRP”) and execution of the assignment deeds with respect to the Inter Corporate Deposits and SPY Agro Industries Limited shares in favour of a Trust.

You are requested to please take the information on record.

Kind Regards

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

Bhrugesh Amin
In the capacity of Erstwhile Resolution Professional
Implementation and Monitoring Committee Members
IP Reg. No - IBBI/IPA-002/IP-N00353/2017-2018/11003

Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P.) India.
Cement Works: Cementnagar - 518 206, Kurnool District (A.P.) India.