

Panyam Cements & Mineral Industries Limited

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

Date: 06th February, 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 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.**

The Board of Directors of Panyam Cements & Mineral Industries Limited will be meeting on Wednesday, the 13th February, 2019 inter alia.

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

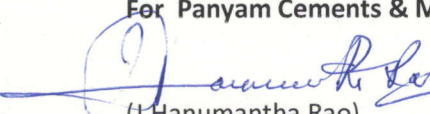
Pursuant to this SEBI (Prohibition of Insider Trading) Regulation, 2015 the Company has decided that the close period (i.e. Closure of Trading window) for the insiders covered under “PANCM - Code to Regulate, Monitor and Report Trading” would commence from 6.00 p.m on February 06, 2019 and end 48 hours after the Results are made public on February 13, 2019.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited


(J. Hanumantha Rao)
Compliance Officer.

