

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: 06th November, 2018

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 2nd Quarter and Half Year Ended 30.09.2018 – 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 Tuesday, the 13th November, 2018 inter alia.

- (1) To consider and take on record the Un audited Financial Results for the Quarter / Half Year Ended 30.09.2018.
- (2) Any other subject with the permission of the Chair.

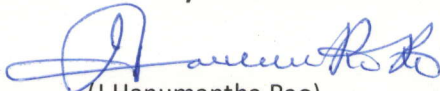
Pursuant to this SEBI (Prohibition of Insider Trading) Regulation, 2015 the Company has decided that the close period (i.e. Closure of Trading window) for the insiders covered under "PANCM - Code to Regulate, Monitor and Report Trading" would commence from 6.00 p.m on November 06, 2018 and end 48 hours after the Results are made public on November 13, 2018.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited


(J. Hanumantha Rao)
Compliance Officer.

