

# Panyam Cements & Mineral Industries Limited

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Hyderabad - 500 073. TS, INDIA.

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001.

Dt. 05.02.2018.

**Scrip Code: 500322**

**Scrip Code: PANCM**

Dear Sir,

Sub: Board Meeting for considering Un-Audited Financial Results for the third Quarter ended 31<sup>st</sup> December, 2017 – Reg.

Ref: Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

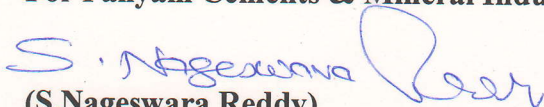
We write to state that the Meeting of the Board of Directors of M/s.Panyam Cements & Mineral Industries Limited will be held on **Monday, the 12<sup>th</sup> February, 2018** inter alia to consider the following:

- 1) To consider and take on record the Un-Audited Financial Results for the 3rd quarter ended 31<sup>st</sup> December, 2017 (Ind-AS Complaint).
- 2) Any other subjects with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 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 7<sup>th</sup> February 2018 and end 48 hours after the results are made public on 12<sup>th</sup> February, 2018.

Thanking you,  
Yours faithfully,

**For Panyam Cements & Mineral Industries Ltd.,**

  
(S.Nageswara Reddy)  
Chief Financial Officer.