



Date: 29th August, 2023

To The Secretary BSE Limited P J Towers, Dalal Street, Mumbai – 400 001.

## **SCRIP CODE: 500322**

## SCRIP NAME: PANCM

Dear Sir/Madam,

**Subject:** Prior Intimation about the meeting of Board of Directors of Panyam Cements and Mineral Industries Limited (PCMIL) pursuant to Regulation 29(1)(a) & (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR").

NOTICE is hereby given that a Meeting No.04/2023-24 of Board of Directors of the Company will be held on Monday, the 04<sup>th</sup> day of September, 2023 at 12:30 p.m. through Video conferencing/ other audio visual means to consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023 and other matters.

Further, the company has intimated to its designated persons, their immediate relatives and insiders of the Company regarding the Closure of Trading Window for dealing in shares of the Company from 01<sup>st</sup> July, 2023 till expiry of 48 hours from declaration of financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

This is for your information and records.

Thanking you.

**Yours Sincerely** 

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED** 

G SAI PRASHANTH COMPANY SECRETARY & COMPLIANCE OFFICER

## Panyam Cements and Mineral Industries Limited

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206. Corporate Office: H. No. 1-65, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944 CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: pcmilcao@panyamcements.in