Zements & Mineral Industries Limited

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23rd April 2022

PCMIL: SEC: BSE: 2022-23

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

Scrip Code: 500322

SCRIP NAME: PANCM

Subject: Intimation of the Seventh Implementation and Monitoring Committee Meeting ("IMC") of Panyam Cements and Mineral Industries Limited pursuant to Regulation 30(2) read with subclause 16(g) of Para A of Part A of Schedule III 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 Seventh Implementation and Monitoring Committee Meeting ("IMC") of Panyam Cements and Mineral Industries Limited is scheduled on 25th April 2022 at 3.00 P.M. IST through Audio/Video conferencing, for which notice to the members of the IMC has been sent on 22nd April, 2022.

You are requested to please take the information on record.

Kind Regards

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



GSTIN: 37AABCP2298M2ZV Regd. Office : 10/156, Betamcherla Road, Cement Nagar, – 518 206, Kurnool Dist.(A.P.) India.