

ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2022

5th February, 2022

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Fax No. 022-26598237/38/8347/48	The Manager Listing Department BSE Limited 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 Fax No. 022-22723121/2037/2039/41
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Dear Sir/Madam

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations 2015, Unaudited Financial Results for the Quarter ended 31st December, 2021

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on **Monday, 14th February, 2022** through video conferencing to consider, inter-alia and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2021.

In continuation to the disclosure dated 15th December 2021 given pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and accordance with the Code of Conduct to regulate, Monitor and report trading by Designated persons for trading in Company's shares and informing that the "Trading Window" shall remain closed with effect from 16th December, 2021 till 48 hours after the announcement of said results. Accordingly, please note that the Trading Window shall remain closed from 16th December, 2021 and shall be opened on 17th February 2022.

Thanking you,

Yours faithfully

For ANDHRA CEMENTS LIMITED

Sd/-

(G Tirupati Rao)

Company Secretary & G.M. - Legal

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