

# ANDHRA CEMENTS LIMITED

October 21, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
BSE Scrip Code: 532141

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
NSE Scrip Symbol: ANDHRACEMT

**Ref.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Disclosure of Eleventh meeting of the Committee of Creditors (“CoC”) of Andhra Cements Limited (“Corporate Debtor”/ “Company”)**

Dear Ma’am / Sir,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the eleventh meeting of the Committee of Creditors of the Corporate Debtor was duly convened and conducted on Friday October 21, 2022, at 12:00 P.M. through audio-visual means, in accordance with Regulation 18 and 19 of the Insolvency and Bankruptcy Board of India, Regulations, 2016.

At the aforesaid meeting the Resolution Professional (“RP”) updated the CoC on the operations of the Corporate Debtor including the ongoing litigations by/against the Company. Further, the RP and CoC discussed on the further steps to be taken in the resolution plan process.

Kindly take the same on records. Thanking you.

Yours faithfully,  
**For Andhra Cements Limited**

**G. Tirupati Rao**  
Company Secretary



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