

Ref: ACL:SEC :2021

June 18, 2021

The Manager  
Listing Department  
**Limited**  
**National Stock Exchange of India Limited.**  
“Exchange Plaza” C/1, G-Block  
Bandra-Kurla Complex, , Bandra (E)  
Mumbai - 400051

**Bombay Stock Exchange**

25 Floor, New Trading Ring  
Rotunda Building P J Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations 2015 Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 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 is scheduled to be held on Saturday, **26<sup>th</sup> June, 2021** to consider, inter-alia and take on record the Audited Financial Results of the Company for the Quarter/Year ended 31st March,, 2021.

Please also be informed that as per the Company’s Code of Conduct for prohibition of insider trading, the “Trading Window” for dealing in securities of the Company as per the intimation dated 2<sup>nd</sup> April, 2021, shall remain closed from 2<sup>nd</sup> April, 2021 till 28<sup>th</sup> June, 2021 (both days inclusive) and shall open on 29<sup>th</sup> June, 2021 as informed earlier.

Thanking you,

Yours faithfully  
**For ANDHRA CEMENTS LIMITED**

**Sd/-**  
**G Tirupati Rao**  
**Company Secretary & G.M. - Legal**  
Mobile No. 9989773421