ANDHRA CEMENTS LIMITED

Ref: ACL: SEC.:2021

The Manager Listing Department **National Stock Exchange of India Limited.** "Exchange Plaza" C/1, G-Block Bandra-Kurla Complex, , Bandra (E) <u>Mumbai - 400051</u> April 2, 2021

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

Dear Sirs,

Sub: Intimation of Closure of Trading Window

This is to inform that in terms of Company's Code of Conduct to regulate, monitor and report of trading by designated persons, read with Regulation 9 (Clause 4 of Schedule B) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from April 2, 2021 and remain closed till the expiry of 48 hours after the declaration of Financial Results for the Year/Quarter ended March 31, 2021 (both days inclusive)

This if for your kind information and records Thanking you,

Yours faithfully For ANDHRA CEMENTS LIMITED

G Tirupati Rao Company Secretary & G.M. - Legal



Regd. Office & Factory : Durga Cement Works, Durgapuram, Srinagar (PO), Dachepalli - 522414, Guntur District, Andhra Pradesh. Ph : +91 - 8649-257441/42, Fax : +91 - 8649-257428, Website : www.andhracements.com, E-mail : investorcell@andhracements.com **CIN : L26942AP1936PLC002379**