

Ref: ACL:SEC :2019

February 01, 2019

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

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 Board Meeting - for unaudited financial results for the quarter ended 31st December, 2018

We are pleased to inform you that Pursuant to Regulation 29 of SEBI (LODR) Regulation 2015, a meeting of the Board of Directors of the Company will be held on Monday 11th February, 2019 inter-alia, to consider the Unaudited Financial Results for the quarter ended 31st December, 2018.

Trading window for shares of our company will remain closed during the period from 02.02.2019 to 13.02.2019 (both days inclusive) in accordance with the code for Prevention of Insider Trading adopted by our company. Accordingly all the designated employees, key management personnel, Directors and connected persons of our company are being intimated not to enter in to any transactions involving the securities of the company during the above said period

This is for your kind information and records.

Thanking you,

Yours faithfully
For ANDHRA CEMENTS LIMITED



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