

ANDHRA CEMENTS LIMITED

Ref: ACL:SEC :2021

February 05, 2021

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 under Regulation 29 of SEBI (LODR) Regulations 2015
Unaudited Financial Results for the Quarter ended 31st December, 2020**

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, **13th February, 2021** to consider, inter-alia and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2020.

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 will be closed from 5th February 2021 until publication of the financial results and accordingly the same shall remain closed from 18th September, 2020 till 15th February 2021 (both days inclusive) and shall open on 16th February, 2021 as informed earlier.

Thanking you,

Yours faithfully
For ANDHRA CEMENTS LIMITED


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



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