

ANDHRA CEMENTS LIMITED

December 23, 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 Sixteenth 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 sixteenth meeting of the Committee of Creditors of the Corporate Debtor was duly convened and conducted on Thursday, December 22, 2022, at 2:30 PM through audio-visual means, in accordance with Regulation 18 and 19 of the Insolvency and Bankruptcy Board of India, Regulations, 2016.

The final resolution plans submitted by the two resolution applicants were discussed and deliberated by the CoC members and it was decided that both the resolution plans shall be put to e-voting for approval by the CoC members in accordance with section 30(4) of Insolvency and Bankruptcy Code, 2016 read with regulation 39(3)(c) of the CIRP Regulations.

Kindly take the same on records. Thanking you.

Yours faithfully,
For Andhra Cements Limited

G. Tirupati Rao
Company Secretary



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