

Ref. ACL.SEC:2019

5th April, 2019

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Fax No. 022-26598237/38/8347/48	The Manager BSE Limited 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai - 400 001 Fax No. 022-22723121/2037/2039/41
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Dear Sirs,

Sub: Closure of Trading Window - Reg

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification of Stock Exchanges Circulars dated April 2, 2019 in this regard, the Trading Window shall remain closed with immediate effect i.e from 5th April, 2019 for the purpose of consideration and approval of audited financial results for the quarter/year ended 31st March, 2019 and will end 48 hours after the declaration of financial results for the quarter/year ended 31st March, 2019.

The date of re-opening of trading window will be notified in due course.

This is for your kind information and records.

Thanking you,

Yours truly,
For ANDHRA CEMENTS LTD


G. TIRUPATI RAO
COMPANY SECRETARY