

Ref: ACL:SEC:2020

September 07 , 2020

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,

Re: Notice of Closure of Register of Members and Share Transfer Books and Facility of Remote e-voting for 81st Annual General Meeting (AGM) - Regulation – 30 of SEBI (LODR) Regulations 2015

This is to inform you that the 81st Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday 29th September 2020 at 3.30 P.M.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Accordingly, the Annual Report for the Financial Year ended 31st March 2020 including therein the Audited Financial Statements for the Financial Year ended 31st March 2020, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participant/s.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 21st September, 2020 to Tuesday 29th September, 2020 (both days inclusive)** for the purpose of Annual General Meeting.

Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on **Tuesday, 22nd September, 2020** will be entitled to avail the facility of remote e-voting as well as voting at AGM.

This is for your kind information and records

Thanking you,

Yours faithfully
For **ANDHRA CEMENTS LIMITED**


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