

Ref: ACL:SEC:2019

November 04, 2019

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

**Bombay Stock Exchange Ltd**  
25 Floor, New Trading Ring  
Rotunda Building P J Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub: Intimation of Board Meeting under Reg, 29 of SEBI (LODR) Regulations, 2015- un-audited financial results for the Quarter ended 30<sup>th</sup> September, 2019**

In terms of Regulation 29 of the SEBI (LODR) Regulations 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12<sup>th</sup> November, 2019** to consider, inter-alia and take on record the unaudited Financial Results for the quarter/half-year ended 30<sup>th</sup> September, 2019.

In continuation to the disclosure dated 16<sup>th</sup> October, 2019 given pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as amended, and in accordance with the Code of Conduct to regulate, Monitor and report trading by Designated persons for trading in company's shares, informing that the "Trading window" shall remain closed with effect from 16<sup>th</sup> October, 2019 to till 48 hours after the announcement of the said Results. Accordingly, please note that the Trading Window shall remain closed till 14<sup>th</sup> November, 2019 and will open on 15<sup>th</sup> November, 2019.

Thanking you

Yours faithfully,

**For ANDHRA CEMENTS LTD**



**(G. TIRUPATI RAO)**

Company Secretary & GM-Legal

