

Ref: ACL:SEC :2020

June 23, 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,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations 2015
Financial Results for the Quarter & Year ended 31st March, 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 will be held on **Monday, 29th June, 2020** inter-alia to consider the Audited Financial Results for the Quarter & Year ended 31st March, 2020.

In continuation to the disclosure dated 15th June 2020 given pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and accordance with the Code of Conduct to regulate, Monitor and report trading by Designated persons for trading in Company's shares and informing that the "Trading Window" shall remain closed with effect from 15th June 2020 till 48 hours after the announcement of said results. Accordingly please note that the Trading Window shall remain closed till 1st July , 2020 and shall open on 2nd July 2020.

This if for your kind information

Thanking you,

Yours faithfully
For ANDHRA CEMENTS LIMITED


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