ANDHRA CEMENTS LIMITED

Ref: ACL:SEC :2020

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

Dear Sirs,

Sub: Intimation of Closure of Trading Window

This is to inform that in terms of Company's Code of Conduct to regulate, monitor and report of trading by designated persons, read with Regulation 9 (Clause 4 of Schedule B) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 15th June 2020 and remain closed till the expiry of 48 hours after the declaration of Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 (both days inclusive)

This if for your kind information and records Thanking you,

Yours faithfully For, ANDHRA CEMENTS LIMITED

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



Regd. Office & Factory : Durga Cement Works, Durgapuram, Srinagar (PO), Dachepalli - 522414, Guntur District, Andhra Pradesh. Ph : +91 - 8649-257441/42, Fax : +91 - 8649-257428, Website : www.andhracements.com, E-mail : investorcell@andhracements.com **CIN : L26942AP1936PLC002379**

June 15, 2020

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