

# ANDHRA CEMENTS LIMITED

May 21, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
BSE Scrip Code: 532141

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
NSE Scrip Symbol: ANDHRACEMT

**Reference:** **Intimation regarding the corporate insolvency resolution process of Andhra Cements Limited under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Subject:** **Intimation of First Meeting of Committee of Creditors (“CoC”) of Andhra Cements Limited (“Company”) under Regulation 30(2) read with Sub Clause 16 (g) of Clause A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in reference to the aforesaid captioned matter.

We wish to inform that, pursuant to Section 19(1) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the notice for the First Meeting of CoC of Andhra Cements Limited is sent to the CoC members and the board of directors of the Company. The meeting is scheduled to be held on May 26, 2022 at 2:30 pm.

The above disclosure is being made pursuant to the provisions of Regulation 30(2) read with Sub Clause (16) (g) of Clause A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Andhra Cements Limited**

**Sd/-**

**G. Tirupati Rao**

**Company Secretary**

**Mobile - 9989773421**



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