

ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2023

Dt. 29-04-2023

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Fax No. 022-26598237/38/8347/48	The Manager Listing Department BSE Limited 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 Fax No. 022-22723121/2037/2039/41
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Dear Sir/Madam

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations 2015
Audited Financial Results for the Quarter/Year ended 31st March, 2023**

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 is scheduled to be held on **Saturday 6th May, 2023** to consider, inter-alia and take on record the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2023.

Please also be informed that as per the Company's Code of Conduct for prohibition of insider trading, the "Trading Window" for dealing in securities of the Company will be closed from 26th April, 2023 until publication of the financial results and accordingly the same shall remain closed from 26th April, 2023 till 8th May, 2023 (both days inclusive) and shall open on 9th May, 2023.

Thanking you,

Yours faithfully

For **ANDHRA CEMENTS LIMITED**


G. Tirupati Rao
Company Secretary
M.No. F2818

