

# ANDHRA CEMENTS LIMITED

February 20, 2023

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

**Sub: INTIMATION OF RECORD DATE – CAPITAL REDUCTION (ISIN-INE666E01012)**  
**Ref.: Intimation of RECORD DATE – Reg, 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- as per the NCLT Order dt. 16-02-2023**

Dear Ma'am / Sir,

In compliance of Regulation 42(4) of SEBI (LODR) Regulations, 2015, as per NCLT Order dt. 16-02-2023, the Monitoring Committee has fixed the **RECORD DATE** as **03-03-2023**, for the purpose of determining the Public Equity Shareholders, who are entitled to receive the NEW EQUITY SHARES consequent to the Reduction of Capital as per the Resolution Plan approval Order dt, 16.02.2023.

Kindly take the same on records.

Thanking you.

Yours faithfully,

**For Andhra Cements Limited**



**G. Tirupati Rao**  
Company Secretary



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