

Ref: ACL:SEC :2019

May 17, 2019

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, 2019**

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 **Wednesday, 29th May, 2019** inter-alia to consider the Audited Financial Results for the Quarter & Year ended 31st March, 2019.

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 was closed from 5th April 2019 until publication of the financial results and accordingly the same shall remain closed from 5th April, 2019 till 31st May 2019 (both days inclusive)

This if for your kind information

Thanking you,

Yours faithfully
For ANDHRA CEMENTS LIMITED


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