

Ref: ACL:SEC :2020

September 08, 2020

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
Unaudited Financial Results for the Quarter ended 30th June, 2020**

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 **Tuesday, 15th September, 2020** to consider, inter-alia and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

In continuation to the disclosure dated 7th August 2020 given pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and accordance with the Code of Conduct to regulate, Monitor and report trading by Designated persons for trading in Company's shares and informing that the "Trading Window" shall remain closed with effect from 8th August 2020 till 48 hours after the announcement of said results. Accordingly please note that the Trading Window shall remain closed till 8th August, 2020 and shall open on 18th September 2020.

Thanking you,

Yours faithfully
For ANDHRA CEMENTS LIMITED


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



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