

ANDHRA CEMENTS LIMITED

June 9, 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 2nd Meeting of CoC of Andhra Cements Limited is sent to the CoC members and the board of directors of the Company. The meeting is re-scheduled and now will be held on June 10, 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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