

# ANDHRA CEMENTS LIMITED

December 15, 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

**Ref.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Disclosure of Fifteenth meeting of the Committee of Creditors ("CoC") of Andhra Cements Limited ("Corporate Debtor"/ "Company")**

Dear Ma'am / Sir,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the fifteenth meeting of the Committee of Creditors of the Corporate Debtor was duly convened and conducted on Monday, December 15, 2022, at 12:00 PM through audio-visual means, in accordance with Regulation 18 and 19 of the Insolvency and Bankruptcy Board of India, Regulations, 2016.

At the aforesaid meeting the Resolution Professional discussed the observations on the revised resolution plans received from the respective resolution applicants with the CoC. Further, the CoC discussed the way forward in the corporate insolvency resolution process.

Kindly take the same on records. Thanking you.

Yours faithfully,  
For Andhra Cements Limited

G. Tirupati Rao  
Company Secretary



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