

# ANDHRA CEMENTS LIMITED

Ref: ACL:SEC :2020

January 28, 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 - for unaudited financial results for the quarter ended 31<sup>st</sup> December, 2019**

We are pleased to inform you that Pursuant to Regulation 29 of SEBI (LODR) Regulation 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday 12<sup>th</sup> February, 2020** inter-alia, to consider the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

In continuation to the disclosure dated 6<sup>th</sup> January 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 6<sup>th</sup> January 2020 till 48 hours after the announcement of said results. Accordingly please note that the Trading Window shall remain closed till 14<sup>th</sup> February, 2020 and shall open on 15<sup>th</sup> February 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully  
**For ANDHRA CEMENTS LIMITED**

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



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**CIN : L26942AP1936PLC002379**