ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2020 27th March, 2020

The Manager

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

Fax No. 022-26598237/38/8347/48

The Manager **BSE Limited**

Of the Floor Many Tradi

25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort

Mumbai - 400 001

Fax No. 022-22723121/2037/2039/41

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Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – COVID-19 INTIMATION

This is to inform you that due to outbreak of Corona virus and declaration of Covid-19 as pandemic, Government of India has taken various safety measures to combat the said disease. The Government of India and several states have announced health and safety measures. Initially 80 districts were locked down and Hon'ble Prime Minister of India announced 'Janta Curfew' on 22^{nd} March, 2020 from 7 A.M to 9 P.M. Thereafter, various States and Union Territories were directed to be locked down and subsequently a nationwide lock down was announced by the Hon'ble Prime Minister w.e.f. 00.00 hours of 25^{th} March 2020 for a period of 21 days.

Accordingly, the Company has been taking various precautionary measures to protect the employees and workmen, their families including the suspension of Company's operations.

The above disclosure is being given under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 since the above has substantial impact on the performance / operations / revenue of the Company

Kindly take the above information on record of the exchanges.

Thanking you,

Yours faithfully,

For ANDHRA CEMENTS LIMITED

Sd/-(G. TIRUPATI RAO) COMPANY SECRETARY Mobile: 9989773421

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