

ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2021

9th October, 2021

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 Listing Department BSE Limited 25 th 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: Intimation of Board Meeting - Reg

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday the 11th October, 2021 to review the current issues of the company.

This is for your kind information and records.

Thanking you,

Yours truly,
For ANDHRA CEMENTS LTD

Sd/
G. TIRUPATI RAO
COMPANY SECRETARY
Mobile No. 9989773421



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