



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL:SE:2023

May 17, 2023

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: ACL	The Manager Listing Department BSE Limited 25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code - 532141
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Dear Sirs,

Re: Notice of Closure of Register of Members and Share Transfer Books and Facility of Remote e-voting for 84th Annual General Meeting (AGM) - Regulation – 30 of SEBI (LODR) Regulations 2015

This is to inform you that the 84th Annual General Meeting (AGM) of the members of the Company will be held on **Monday 5th June 2023 at 3.00 P.M.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, August 17, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022. The requirement of sending the physical copies of the Notice of the AGM have been dispensed with vide the said MCA and SEBI Circulars. Accordingly, the Annual Report for the Financial Year ended 31st March 2023 including therein the Audited Financial Statements for the Financial Year ended 31st March 2023, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participants.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **27th May, 2023 to 5th June, 2023 (both days inclusive)** for the purpose of Annual General Meeting.

Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on Friday 26th May, 2023 will be entitled to avail the facility of remote e-voting as well as voting at AGM. A copy of Notice of AGM is enclosed for your kind information.

This is for your kind information and records

Thanking you,

Yours faithfully

For ANDHRA CEMENTS LIMITED

G.TIRUPATI RAO
COMPANY SECRETARY



Regd. Office & Works : Durga Cement Works, Durgapuram, Srinagar Post, Dachehalli Mandal, Palnadu District, A.P - 522414.

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Vizag Unit : Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, A.P.

Corporate Office : Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

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