



# ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref: ACL:SEC-2024-25

July 9, 2024

The Manager  
Listing Department  
**National Stock Exchange of India Limited.**  
"Exchange Plaza" 5<sup>th</sup> Floor  
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

**Symbol : ACL**  
**Series : EQ**  
**ISIN : INE66601020**

**Script Code: 532141**

Dear Sir,

## **Notice of the Board Meeting - Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of our Company will be held at the Corporate Office of our company at Plot No.111, Road No. 10, Jubilee Hills, Hyderabad-500033 on Thursday, the 18<sup>th</sup> July 2024 to, inter-alia, to consider and take on record the unaudited financial results of the company for the first quarter ended 30<sup>th</sup> June, 2024.

In this connection, we invite your reference to our letter dated 27<sup>th</sup> June, 2024 regarding closure of our "Trading Window" and wish to inform you that the same will remain closed till 48 hours after the announcement of the above said financial results.

Thanking you,

Yours faithfully  
**For ANDHRA CEMENTS LIMITED**

**G. TIRUPATI RAO**  
**Company Secretary**  
**Membership No.FCS-2818**

**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.

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