ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2022 30th March, 2022

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

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

Mumbai – 400 001

Fax No. 022-

22723121/2037/2039/41

Dear Sirs,

Sub: Intimation of Closure of Trading Window

This is to inform that in terms of Company's Code of Conduct to regulate, monitor and report of trading by designated persons, read with Regulation 9 (Clause 4 of Schedule B) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their mediate relatives) from 31st March, 2022 and remain closed till the expiry of 48 hours after the declaration of Financial Results for the Quarter/year ended March 31, 2022 (both days inclusive)

This if for your kind information and records Thanking you,

Yours faithfully,

For ANDHRA CEMENTS LTD

Sd/-(G. TIRUPATI RAO) Company Secretary 8

Company Secretary & GM-Legal Mobile No. 9989773421



Website: www.andhracements.com.E.mail: investorcell@andhracements.com CIN: L26942AP1936PLC002379