

ANDHRA CEMENTS LIMITED

May 25, 2022

Ref: ACL:SEC :2022

To,

The Secretary Corporate Relations Department BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai-400001	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai -400059
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Subject: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding consideration of Audited Financial Results for the Quarter/year ended 31st March, 2022 of Andhra Cements Limited which is currently undergoing Corporate Insolvency Resolution Process (“CIRP”)

Re : BOARD MEETING RESCHEDULED FROM 27.05.2022 TO 30.05.2022

Dear Sir/Madam,

With reference to our earlier intimation letter dated 20.05.2022 the with regard to the Meeting of the Board of Directors, now the meeting has been **rescheduled from 27.05.2022 to 30.05.2022** to consider and approve the Audited Financial Accounts for the FY 2021-2022.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**SEBI LODR Regulations**”), this is to inform that a meeting of the Board of Directors of the Company will be held on **30th May, 2022** through video conferencing to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2022 (“**Financial Results**”).

The aforesaid intimation regarding the date of consideration of Financial Results has also been dispatched to the press for publication in the newspapers in terms of Regulation 47 of the SEBI LODR Regulations. Please take the same on your record.



Regd. Office & Factory: Durga Cement Works, Durgapuram, Srinagar(PO),
Dachepalli - 522414, Guntur District, Andhra Pradesh,
Ph: +91 - 8649-257428/29, Fax: +91- 8649-257449,
Website: www.andhracemts.com.E.mail: investorcell@andhracemts.com
CIN : L26942AP1936PLC002379

ANDHRA CEMENTS LIMITED

In continuation to the disclosure letter dated 30th March 2022 given pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and accordance with the Company's Code of Conduct to regulate, monitor and report trading by designated persons for trading in Company's shares and informing that the Trading Window to deal with securities of the Company shall remain closed for all designated persons (including their immediate relative) , till 48 hours after the declaration of the above said Financial Results.

Thanking you,

Yours faithfully

For ANDHRA CEMENTS LIMITED

Sd/-

G Tirupati Rao

Company Secretary & G.M. - Legal

Mobile No.9989773421



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