

ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2021

6th November, 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 Sir/Madam

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR)
Regulations 2015 Unaudited Financial Results for the Quarter/Half year
ended 30th September, 2021**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday 13th November, 2021** to consider, inter-alia and take on record the Unaudited Financial Results of the Company for the Quarter/Half year ended 30th September, 2021.

Please also be informed that as per the Company's Code of Conduct for prohibition of insider trading, the "Trading Window" for dealing in securities of the Company will be closed from 7th November 2021 until publication of the financial results and accordingly the same shall remain closed from 7th November, 2021 till 15th November 2021 (both days inclusive) and shall open on Tuesday 16th November, 2021

Thanking you,

Yours faithfully
For ANDHRA CEMENTS LIMITED

Sd/-
G Tirupati Rao
Company Secretary & G.M. – Legal
Mobile - 9989773421



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