

Ref: ACL:SEC:2016

September 6, 2016

The Manager
Listing Department
National Stock Exchange of India Limited.
"Exchange Plaza" C/1, G-Block
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

Fax No.: 022-26598237/38,
02226598347/48

Fax No.: 022-2723121/2037/2039/2041

Dear Sirs,

Sub: Intimation of Board Meeting - for unaudited financial results for the quarter ended 30th June, 2016

We are pleased to inform you that in terms of Regulation 33 of the SEBI (LODR) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday 13th September, 2016 inter alia, to consider the unaudited financial results for the Year ended 30th June 2016.

This is for your kind information and records.

Thanking you,

Yours faithfully
For ANDHRA CEMENTS LIMITED


G Tirupati Rao
Company Secretary & G.M. - Legal