

ANDHRA CEMENTS LIMITED

Ref: ACL:SEC :2017

January 31, 2017

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

Dear Sirs,

**Sub: Intimation of Board Meeting - for unaudited financial results for the quarter ended
31st December, 2016**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 10th February, 2017** to consider, inter-alia the unaudited financial results for the quarter ended 31st December, 2016.

This is in compliance of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully
For ANDHRA CEMENTS LIMITED


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