## 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**, **10**<sup>th</sup> **February**, **2017** to consider, inter-alia the unaudited financial results for the quarter ended 31<sup>st</sup> 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



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