

Ref: ACL:SEC:2018

November 3, 2018

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 and half year ended 30<sup>th</sup> September, 2018**

We are pleased to inform you that in terms of Regulation 29 of SEBI (LODR) Regulation 2015, a meeting of the Board of Directors of the Company will be held on Wednesday 14<sup>th</sup> November, 2018 inter-alia, to consider the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018.

Trading window for shares of our company will remain closed during the period from 05.11.2018 to 16.11.2018 (both days inclusive) in accordance with the code for Prevention of Insider Trading adopted by our company. Accordingly all the designated employees, key management personnel, Directors and connected persons of our company are being intimated not to enter in to any transactions involving the securities of the company during the above said period

This is for your kind information and records.

Thanking you,

Yours faithfully  
**For ANDHRA CEMENTS LIMITED**

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