

Ref: ACL:SEC :2018

May 18, 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 under Regulation 29 of SEBI (LODR) Regulations 2015
Financial Results for the Quarter & Year ended 31st March, 2018**

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 will be held on **Wednesday, 30th May, 2018** inter-alia to consider the Audited Financial Results for the Quarter & Year ended 31st March, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the code of conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed in securities, the Trading Window shall remain closed from 18.05.2018 to 01.06.2018 (both days inclusive). During the aforesaid closed trading window period, the employees, key management personnel, Directors and designated persons and their immediate persons and their relatives shall not trade in company's shares/securities.

Thanking you,

Yours faithfully
For ANDHRA CEMENTS LIMITED



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