

ANDHRA CEMENTS LIMITED

November 04, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532141

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: ANDHRACEMT

Ref.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Disclosure of Twelfth meeting of the Committee of Creditors (“CoC”) of Andhra Cements Limited (“Corporate Debtor”/ “Company”)

Dear Ma’am / Sir,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the twelfth meeting of the Committee of Creditors of the Corporate Debtor was duly convened and conducted on Thursday, November 03, 2022, at 2:30 PM through audio-visual means, in accordance with Regulation 18 and 19 of the Insolvency and Bankruptcy Board of India, Regulations, 2016.

At the aforesaid meeting the Resolution Professional (“RP”) updated the CoC on the operations of the Corporate Debtor including the ongoing litigations by/against the Company. Further, the RP apprised the CoC on his observations with respect to the Resolution Plans received and discussed the way forward in the resolution process.

Kindly take the same on records. Thanking you.

Yours faithfully,
For Andhra Cements Limited

G. Tirupati Rao
Company Secretary



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