

ANDHRA CEMENTS LIMITED

Ref: ACL:SEC :2018

January 23, 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 ended 31st December, 2017

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 3rd February, 2018** to consider, inter-alia the unaudited financial results for the quarter ended 31st December, 2017.

This is in compliance with Regulation 29 of SEBI (LODR) Regulation 2015

Thanking you,

Yours faithfully
For **ANDHRA CEMENTS LIMITED**


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

