## 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**, 3<sup>rd</sup> **February**, **2018** to consider, inter-alia the unaudited financial results for the quarter ended 31<sup>st</sup> 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





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