

ANDHRA CEMENTS LIMITED

February 01, 2023

Ref: ACL:SEC :20223

To,

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| The Secretary Corporate Relations Department BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai-400001 | The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai -400059 |
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Subject: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 regarding consideration of Un-audited Financial Results for the Quarter ended 31st, December, 2022 of Andhra Cements Limited which is currently undergoing Corporate Insolvency Resolution Process ("CIRP")

Dear Sir/Madam,

As your good self is already aware that Andhra Cements Limited ("**Company**") is undergoing CIRP vide Hon'ble National Company Law Tribunal, Amaravati Bench order dated 26th April 2022 ("**Order**"), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ("**IBC**") and the regulations framed thereunder. Pursuant to the said Order and in accordance with the provisions of IBC, the powers of the Board of Directors stand suspended and responsibility for managing the affairs of the Company and the Board powers are exercised by Mr. Nirav K Pujara, in capacity of the Resolution Professional.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**SEBI LODR Regulations**"), this is to inform that a meeting of the Board of Directors of the Company will be held on **9th February, 2023** through video conferencing to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2022 ("**Financial Results**").



Regd. Office & Factory: Durga Cement Works, Durgapuram, Srinagar(PO),
Dachepalli - 522414, Guntur District, Andhra Pradesh,
Ph: +91 - 8649-257428/29, Fax: +91- 8649-257449,
Website: www.andhracements.com.E.mail: investorcell@andhracements.com
CIN : L26942AP1936PLC002379

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In continuation to the disclosure letter dated 3rd January, 2023 given pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and accordance with the Company's Code of Conduct to regulate, monitor and report trading by designated persons for trading in Company's shares and informing that the Trading Window to deal with securities of the Company shall remain closed for all designated persons (including their immediate relative) , till 48 hours after the declaration of the above said Financial Results.

Thanking you,

Yours faithfully

For ANDHRA CEMENTS LIMITED



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



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