

**TRADING WINDOW
CLOSURE NOTICE**

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015 and the Code of Conduct to Regulate, Monitor & Report Trading by Insiders (Reporting Code) adopted by the Company, notice is hereby given for information of Employees, Directors, Key Managerial Personnel, Designated persons and their immediate relatives that in view of the ensuing Board Meeting of **ANDHRA CEMENTS LTD** fixed for **29th May, 2016** inter alia, to consider and approve the audited Financial Results for the 9 months period ended 31st March, 2016, the Trading Window shall remain closed **from opening of trading session on 20th May, 2016 to 31st May, 2016** (both days inclusive)

During the aforesaid period when the Trading Window is closed, the Employees, Directors, Key Managerial Personnel, Designated persons and their immediate relatives shall not trade in the Company's shares / securities.

Immediate Relative means a spouse of a person and includes parents, sibling, and Child of such person or of the Spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.


G. TIRUPATI RAO
GM - LEGAL & COMPANY SECRETARY

May 19, 2016

To
All Concerned
Notice Board