

ANDHRA CEMENTS LIMITED

Ref: ACL:SEC :2017

May 16, 2017

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 under Regulation 29 of SEBI (LODR) Regulations 2015
Audited Financial Results for the Year ended 31st March, 2017**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 27th May, 2017** to consider, inter-alia and take on record the Audited Financial Results of the Company for the Year ended 31st March, 2017.

Trading window for shares of our company will remain closed during the period from 17.05.2017 to 30.05.2017(both days inclusive) in accordance with the code for Prevention of Insider Trading adopted by our company. Accordingly all the designated employees, key management personnel, Directors and connected persons of our company are being intimated not to enter in to any transactions involving the securities of the company during the above said period

Thanking you,

Yours faithfully
For ANDHRA CEMENTS LIMITED



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



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