

Ref: ACL:SEC :2018

July 31, 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 under Regulation 29 of SEBI (LODR) Regulations 2015  
Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 11<sup>th</sup> August, 2018** to consider, inter-alia and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018.

Trading window for shares of our company will remain closed during the period from 01.08.2018 to 14.08.2018(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