



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref: ACL:SEC-2024-25

May 6, 2024

The Manager
Listing Department
National Stock Exchange of India Limited.
"Exchange Plaza" 5th Floor
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

Symbol : ACL
Series : EQ
ISIN : INE66601020

Script Code: 532141

Dear Sir,

**Notice of the Board Meeting - Intimation under Regulation 29 of
SEBI (LODR) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of our Company will be held at the Corporate Office of our company at Plot No.111, Road No. 10, Jubilee Hills, Hyderabad-500033 on Tuesday, the 14th May 2024 to, inter-alia, to consider and take on record the audited financial results of the company for the fourth quarter and year ended 31st March, 2024.

In this connection, we invite your reference to our letter dated 28th March, 2024 regarding closure of our "Trading Window" and wish to inform you that the same will remain closed till 48 hours after the announcement of the above said financial results.

Thanking you,

Yours faithfully
For ANDHRA CEMENTS LIMITED


G. TIRUPATI RAO
Company Secretary



Regd. Office & Works : Durga Cement Works, Durgapuram, Srinagar Post, Dachepalli Mandal, Palnadu District, A.P - 522414.
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Vizag Unit : Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, A.P.

Corporate Office : Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

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