

Ref: ACL:SEC: 2024

To The Manager Listing Department **National Stock Exchange of India Limited.** "Exchange Plaza" C/1, G-Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400051</u>

Symbol ACL ISIN INE 666E01020 28th March , 2024

Bombay Stock Exchange Limited 25 Floor, New Trading Ring Rotunda Building P J Towers, Dalal Street, Fort <u>Mumbai – 400 001</u>

Scrip Code: 532141

Dear Sirs,

Sub: Intimation of Closure of Trading Window Closure period

We wish to inform you that in accordance with the Code for prevention of insider trading adopted by our company read with SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for the shares of our company will closed from 1st April, 2024 to till 48 hours after the date of the declaration of our financial results for the fourth quarter and year ending 31st March, 2024 after the approval by our Board at its meeting, the date of which will be fixed and intimated to you in due course.

Accordingly, all the designated persons, key management personnel, Directors and other connected persons of our company have been advised not to enter in to any transactions involving the shares of the company during the above said Trading Window closure period.

Thanking you,

Yours faithfully For ANDHRA CEMENTS LIMITED

G. TIRUPATI RAO Company Secretary & Compliance Officer



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