Ref: ACL:SEC:2015

August 18, 2015

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,

Re: Intimation of date of Board Meeting and closure of Trading Window

In terms of the Listing Agreement, this is to inform that the next meeting of the Board of Directors of the Company will be held on **Friday, the 28th August, 2015**, inter alia, to consider and approve the Audited Financial Results of the Company for the Year/quarter ended 30th June, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window shall remain closed **from opening of trading session on 19th August 2015 to 1st September 2015**. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you,

Yours faithfully
For ANDHRA CEMENTS LIMITED

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

Website: www.andhracements.com
Email : investorcell@andhracements.com

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 **28th Aug, 2015** inter alia, to consider and approve the Audited Financial Results for the quarter/year ended 30th June 2015, the Trading Window shall remain closed **from opening of trading session on 19th Aug, 2015 to 1st Sept, 2015** (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

August 18, 2015

To
All Concerned
Notice Board