



**THE ANDHRA  
PETROCHEMICALS LIMITED**

Regd. Office :  
VENKATARAYAPURAM  
(Tanuku) - 534 215  
West Godavari Dist. (A.P.)  
Tel : 08819-220975, 224755, 224911 (7 Lines)  
Fax : 08819-224168  
E-mail : investors@theandhrapetrochemicals.com  
CIN : L23209AP1984PLC004635  
Website : www.theandhrapetrochemicals.com

NO. APL/SEC/QR/12

Listing Operations  
Corporate Relationship Department  
**The Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor, New Trading Ring  
Dalal Street, FORT,  
**MUMBAI 400 001**

28 May 2024

Mr. Kedar Chavan  
Management Trainee

Dear Sir,

SUB: Your Email dt.27.5.2024  
REF: Company's Scrip code: 500012

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This has with reference to your official Email dt.27.5.2024, we furnish hereunder the Book Closure dates for payment of Dividend:

Our Board of Directors at its Meeting held on 25<sup>th</sup> May, 2024 recommended a Dividend of Rs.2.00 (20%) per share on the 8,49,71,600 Nos. of Equity Shares (Face Value of Rs.10/-) of the Company for the year ending 31<sup>st</sup> March, 2024 subject to the approval of the Shareholders at the ensuing 40<sup>th</sup> Annual General Meeting of the Company. In this regard, for payment of said Dividend, the Register of Members and Share Transfer books will be closed from Saturday, 29<sup>th</sup> June, 2024 to the Saturday, 6<sup>th</sup> July, 2024 (both days inclusive).

We regret for the inconvenience.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
for **THE ANDHRA PETROCHEMICALS LIMITED,**

  
(G Adinarayana)

Chief Financial Officer & Company Secretary

G  
ADINARA  
YANA  
Digitally signed by G ADINARA YANA, DN: cn=G ADINARA YANA, o=ADINARA YANA, email=G ADINARA YANA, c=IN, date=2024.05.28 10:00:00 +05'30'