



NO. APL/SEC/QR/12

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, FORT,
MUMBAI 400 001

**THE ANDHRA
PETROCHEMICALS LIMITED**

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CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.com

7 June 2021

Dear Sir,

Sub: Extension of Closure of Trading Window
Ref: (i) Company's Scrip Code: 500012
(ii) Our earlier letters dated 22.3.2021 and 28.5.2021

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Further to our aforementioned two earlier letters, we would like to inform the following:

Board Meeting held on 5.6.2021 was only to meet the statutory requirement that the time gap between two Board Meetings shall not exceed 120 days.

Said Board Meeting did not consider Audited Financial Results for the Financial Year ended 31.3.2021 as the audit of accounts is yet to complete due to the prevailing severe second wave of Covid-19 Pandemic situation.


The date of Board Meeting whereat Audited Financial Results for the Financial Year ended 31.3.2021 would be considered, will be informed to the BSE in due course of time.

In view of the above, the Closure of Trading Window, which commenced on 1.4.2021, is extended further and the Trading Window will be re-opened only after expiry of 48 hours of the ensuing Board Meeting to be held for considering Audited Financial Results for the Financial Year 2020-21.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for **THE ANDHRA PETROCHEMICALS LTD.,**


(G. ADINARAYANA)
Chief Financial Officer & Company Secretary