



January 20, 2023

BSE Limited,  
14<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001  
**(BSE Scrip Code – 502330)**

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051  
**(Symbol - ANDHRAPAP Series – EQ)**

Dear Sirs,

Sub: Intimation of Board Meeting

Further to our letter dated December 30, 2022 intimating closure of trading window and pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of Board of Directors of the Company will be held on January 31, 2023 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **ANDHRA PAPER LIMITED**



**BIJAY KUMAR SANKU**  
**COMPANY SECRETARY**

## **ANDHRA PAPER LIMITED**

**(Corporate Identity Number: L21010AP1964PLC001008)**

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: [www.andhrapaper.com](http://www.andhrapaper.com); Email: [info@andhrapaper.com](mailto:info@andhrapaper.com)

An ISO 9001:2015, ISO 14001: 2015, ISO 45001: 2018 and FSC® Certified Company

(FSC® - C084811, FSC® - C119477 & FSC® - C112308)