

NO. APL/SEC/QR/12

THE ANDHRA PETROCHEMICALS LIMITED

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CIN: L23209AP1984PLC004635

Website: www.andhrapetrochemicals.com

9 June 2020

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

Dear Sir.

Sub: Intimation of date of Closure of Trading Window

Ref: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on Saturday, 20th June, 2020, inter alia, to consider and approve the Audited Financial Results for the Financial Year ended 31st March, 2020.

Further to our earlier letter dated 31st March, 2020, we would like to inform that the Trading Window for dealing in the Equity Shares of the Company is closed from Wednesday, 1st April, 2020 to Monday, 22nd June, 2020 in connection with the aforesaid Board Meeting.

This is for your kind information and record.

Thanking you,

Yours faithfully,

for THE ANDHRA RETROCHEMICALS LTD.,

(M V V S V Prasadu)

Dy. Secretary & Asst. Manager (Finance)