

NO. APL/SEC/QR/12

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: **VENKATARAYAPURAM** (Tanuku) - 534 215 West Godavari Dist. (A.P.)

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CIN: L23209AP1984PLC004635

Website: www.theandhrapetrochemicals.com

15 May 2023

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 May, 2023 inter alia, to consider and approve the Audited Financial Results for the Quarter & Year ended 31st March, 2023.

Further to our earlier letter dated 23rd March, 2023, we would like to inform that the Trading Window for dealing in the Equity Shares of the Company is closed from Saturday, 1st April, 2023 to Tuesday, 22nd May, 2023 in connection with the aforesaid Board Meeting.

This is for your kind information and record.

Thanking you,

Yours faithfully.

for THE ANDHRA PETROCHEMICALS LTD.,

(G. Adinarayana)

Chief Financial Officer & Company Secretary



Digitally signed by G **ADINARAYANA** DN: cn=G ADINARAYANA, o=THE **ANDHRA PETROCHEMICALS** Date: 2023.05.15 09:56:47 +05'30'