

NO. APL/SEC/QR/12

THE ANDHRA PETROCHEMICALS LIMITED

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CIN: L23209AP1984PLC004635

Website: www.andhrapetrochemicals.com

8 January 2021

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 Monday, 8th February, 2021 inter alia, to consider and approve the Un-audited Financial Results for the Quarter & Nine months period ended 31st December, 2020.

Further to our earlier letter dated 23rd December, 2020, we would like to inform that the Trading Window for dealing in the Equity Shares of the Company is closed from Friday, 1st January, 2021 to Wednesday, 10th February, 2021 in connection with the aforesaid Board Meeting.

This is for your kind information and record.

Thanking you,

Yours faithfully,

for THE ANDHRA PETROCHEMICALS LTD.,

(MVV SV Prasadu)

Dy. Secretary & Asst. Manager (Finance)