



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
Tel : 08819-224075, 224755, 224911 (7 Lines)
Fax : 08819-224168
E-mail : info.tnk@theandhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.com

NO. APL/SEC/QR/12

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

7 August 2021

Dear Sir,

SUB: Book closure dates and Date of 37th Annual General Meeting.
REF: Company's Scrip code: 500012

1. 37th Annual General Meeting of the Company will be held on Monday, 27th September, 2021 at 3:00 p.m. at the Registered Office, Venkatarayapuram, Tanuku- 534215, West Godavari District, Andhra Pradesh.
2. Our Board of Directors at its Meeting held on 24th June, 2021 recommended a Dividend of Rs.1.50/- (15%) per share on Equity Shares (Face Value of Rs.10/-) of the Company for the year ending 31st March, 2021 subject to the approval of the Shareholders at the ensuing 37th Annual General Meeting of the Company.
3. It may please be noted that the Register of Members and Share Transfer books will be closed from Monday, 20th September, 2021 to the Monday, 27th September, 2021 (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours faithfully,
for **THE ANDHRA PETROCHEMICALS LIMITED,**


(G Adinarayana)

Chief Financial Officer & Company Secretary