THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office : VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.) Tel : 08819-220975, 224755, 224911 (7 Lines) Fax : 08819-224168 E-mail : investors@theandhrapetrochemicals.com CIN : L23209AP1984PLC004635 Website : www.theandhrapetrochemicals.com

23 January 2023

NO. APL/SEC/QR/12

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: Unaudited Financial Results for the Quarter & Nine months period ended 31st December, 2022.
- REF: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on **Saturday**, 4th **February**, 2023, inter alia, to consider and approve the Unaudited Financial Results for the Quarter & Nine months period ended 31st December, 2022.

This is for your kind information and record.

Thanking you,

Yours faithfully, for THE ANDHRA PETROCHEMICALS LIMITED,

(G. Adinarayana) Chief Financial Officer & Company Secretary

