



Ref: APL/SEC/BMN/Q4/22

Dt: April 28, 2022

BSE Limited,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
**MUMBAI :: 400 001**

National Stock Exchange of India Ltd.  
"Exchange Plaza,"  
Bandra-Kurla Complex,  
Bandra (E), **MUMBAI – 400 051**

**(BSE Scrip Code No.502330)**

**(Symbol – ANDHRAPAP Series – EQ)**

Dear Sirs,

Further to our letter dated March 21, 2022 intimating closure of trading window and pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of Board of Directors of the Company will be held on May 5, 2022, to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

Thanking you,

Yours faithfully,  
For **ANDHRA PAPER LIMITED**

**ARAVIND MATTA**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT (CORPORATE AFFAIRS)**



## **ANDHRA PAPER LIMITED**

**(Corporate Identity Number: L21010AP1964PLC001008)**

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, Andhra Pradesh, India.

Tel: +91-883-247 1831 to 1835; Website: [www.andhrapaper.com](http://www.andhrapaper.com)

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 and

FSC Certified Company (FSC - C084811, FSC® - C119477 & FSC® - C112308)