



Ref: APL/SEC/BMN/Q4/22

Dt: April 28, 2022

BSE Limited,
14th 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)

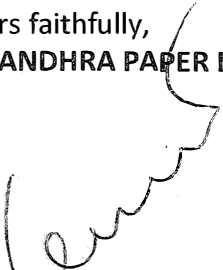
(Symbol – ANDHRAPAP Series – EQ)

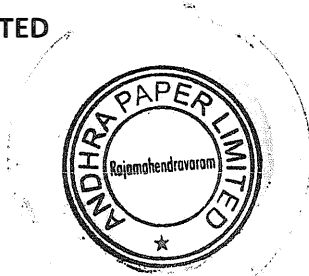
Dear Sirs,

In continuation to the letter dated April 28, 2022, intimating the date of Board Meeting for considering and approving the Audited Financial Results for the year ended March 31, 2022, we further inform that the Board will also consider and recommend the final Dividend, if any, for the financial year 2021-22.

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

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

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