



Ref: APL/SEC/BMN/20

Dt: July 20, 2020

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

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

(BSE Scrip Code: 502330)

(Symbol – ANDHRAPAP Series – EQ)

Dear Sirs,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of Board of Directors of the Company will be held on August 7, 2020 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

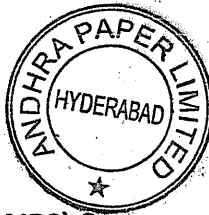
Pursuant to this, the trading window for the equity shares of the Company has been closed for Designated Persons covered by Code of Conduct for Regulating, Monitoring and Reporting of Trading from July 1, 2020 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Thanking you,

Yours faithfully,  
For ANDHRA PAPER LIMITED

*C. Prabhakar*

**C. PRABHAKAR**  
**SR. VICE PRESIDENT (CORPORATE AFFAIRS) &**  
**COMPANY SECRETARY**



## **ANDHRA PAPER LIMITED**

**(Formerly known as International Paper APPM Limited)**  
**(Corporate Identity Number: L21010AP1964PLC001008)**

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

Corp. Office: 8<sup>th</sup> Floor, Krishe Sapphire Building, 1-89/3/B40 to 42/KS/801,

Hi-tech City Main Road, Madhapur, Hyderabad – 500 081

Tel: +91-40-6810-1200 Fax: +91-40-6810-1255

Website: [www.andhrapaper.com](http://www.andhrapaper.com)

**An ISO 9001, ISO 14001, ISO 45001 and FSC® Certified Company (FSC® - C119477)**