



**THE ANDHRA
PETROCHEMICALS LIMITED**

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

NO. APL/SEC/QR/12

9 January 2022

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: Intimation of Board Meeting
REF: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on **Wednesday, 16th February, 2022**, inter alia, to consider and approve Declaration of Interim Dividend, if any, for the Financial Year 2021-22.

This is for your kind information and record.

Thanking you,

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

A handwritten signature in black ink, appearing to read 'G. Adinarayana', written over a horizontal line.

(G. Adinarayana)
Chief Financial Officer & Company Secretary