



**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@theandrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.theandrapetrochemicals.com

NO. APL/SEC/QR/12

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring
Dalal Street, FORT,
MUMBAI 400 001

16 February 2022

Dear Sir,

SUB: Outcome of Board Meeting held on 16.2.2022
REF: Company's Scrip code: 500012

The Board of Directors of the Company at its Meeting held today, i.e., on 16.2.2022 has declared Interim Dividend of Rs.1.50 per Share (15%) on 8,49,71,600 Nos. of Equity Shares (Face Value of Rs.10/- each) of the Company for the Financial Year 2021-22.

It may please be noted that the Record Date for the purpose of payment of the said Interim Dividend is Thursday, 24th February, 2022 to determine the eligibility of the Shareholders to receive the said Interim Dividend.

The payment of Interim Dividend declared by the Board will be made to the Members whose names appear in the Register of Members on the closure of business hours on 24th February, 2022 and to the Beneficial Holders as per the Beneficiary list on the closure of business hours on 24th February, 2022 provided by the Depositories i.e., NSDL & CDSL.

The said Board Meeting commenced at 10.00 a.m. and concluded at 11.00 a.m.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for THE ANDHRA PETROCHEMICALS LIMITED,

(P. NARENDRANATH CHOWDARY)
MANAGING DIRECTOR