



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

23 August 2022

Dear Sir,

SUB: Intimation of date of 38th Annual General Meeting and Book Closures dates
REF: Company's Scrip code: 500012

1. Annual General Meeting

38th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 21st September, 2022 at 3:00 p.m.** at the Registered Office, Venkatarayapuram, Tanuku- 534215, West Godavari District, Andhra Pradesh.

2. Book Closure dates

It may please be noted that the Register of Members and Share Transfer books will be closed from **Wednesday, 14th September, 2022 to Wednesday, 21st September, 2022 (both days inclusive)** in connection with the payment of Final Dividend @15%, subject to the approval of Shareholders at the 38th AGM.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for THE ANDHRA PETROCHEMICALS LIMITED,


(G Adinarayana)
Chief Financial Officer & Company Secretary