



**THE ANDHRA
PETROCHEMICALS LIMITED**

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CIN : L23209AP1984PLC004635
Website : www.andhrapetrochemicals.com

No. APL/SEC/QR/2019

The Relationship Manager
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring
Rotunada Building, Phiroze Jeejeebhoy Towers
Dalal Street, FORT
MUMBAI – 400 001

9 January 2020

Dear Sir,

Sub: Intimation of Board Meeting date and Closure of Trading Window
Ref: Company Scrip Code: 500012

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A Meeting of the Board of Directors of our Company will be held on **Saturday, 1st February, 2020**, inter alia, to consider and approve the Unaudited Financial Results for the Quarter and Nine Months period ended 31st December, 2019.

Further to our earlier letter dated 28th December, 2019, we would like to inform that the Trading Window for dealing in the Equity Shares of the Company is closed from Wednesday, 1st January, 2020 to Monday, 3rd February, 2020 in connection with the aforesaid Board Meeting.

This is for your kind information and record.

Thanking you,

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

(M V V S V Prasadu)
Deputy Secretary & Asst. Manager (Finance)