



July 27, 2024

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

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

**(BSE Scrip Code No.502330)**

**(Symbol – ANDHRAPAP; Series – EQ)**

Dear Sirs,

Sub: Intimation of Board Meeting

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Further to our letter dated June 22, 2024 intimating closure of trading window and pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on August 5, 2024 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

Thanking you,

Yours faithfully,  
For ANDHRA PAPER LIMITED

BIJAY  
KUMAR  
SANKU

Digitally signed  
by BIJAY KUMAR  
SANKU  
Date: 2024.07.27  
11:32:28 +05'30'



BIJAY KUMAR SANKU  
COMPANY SECRETARY

## ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: [www.andhrapaper.com](http://www.andhrapaper.com); Email: [info@andhrapaper.com](mailto:info@andhrapaper.com)

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company