

NO. APL/SEC/QR/12

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.)

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E-mail: investors@theandhrapetrochemicals.com

CIN: L23209AP1984PLC004635

Website: www.theandhrapetrochemicals.com

17 May 2024

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 date of Closure of Trading Window

Ref: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on Saturday, 25th May, 2024 inter alia, to consider and approve the Audited Financial Results for the Quarter & Year ended 31st March, 2024.

Further to our earlier letter dated 23rd March, 2024, we would like to inform that the Trading Window for dealing in the Equity Shares of the Company is closed from Monday, 1st April, 2024 to Monday, 27th May, 2024 in connection with the aforesaid Board Meeting.

This is for your kind information and record.

Thanking you,

Yours faithfully, for THE ANDHRA PETROCHEMICALS LTD.,

(G. Adinarayana)~

Chief Financial Officer & Company Secretary

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