



एण्ड्रू यूल् एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229



आज़ादी का
अमृत महोत्सव
अ्याड्रू इडुल अ्याण्ड
कॉम्पनी लिमिटेड
(भारत सरकार केर एकटि संसु)

Ref.: AY/Sect1/2A

30th October, 2023

The General Manager
Corporate Relationship Department,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir(s),

Sub.: Notice of 259th Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2023

Pursuant to the provisions of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors of the Company at its 259th meeting scheduled to be held at the Registered Office of the Company, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001 on Tuesday, 14th November, 2023 at 3.30 p.m., will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2023.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 16th November, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary