

# THE ANDHRA SUGARS LIMITED

Venkatarayapuram : Tanuku - 534 215, Andhra Pradesh, India.



SEC/BM/TQ/UFR/2023

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G. Block, Bandra-Kurla Complex  
Bandra (E),  
MUMBAI – 400 051.

Dear Sirs,

Sub: Intimation of Board Meeting & Closure of Trading Window  
Ref: Company's Scrip Code: ANDHRSUGAR

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This is to advise that a Meeting of the Board of Directors of THE ANDHRA SUGARS LIMITED will be held on Saturday the 11<sup>th</sup> February, 2023 to consider and approve the Un-audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2022.

Further to our earlier letter dated 27.12.2022, the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons and their immediate relatives will remain closed from **Sunday, 1<sup>st</sup> January, 2023 to Monday, 13<sup>th</sup> February, 2023** in connection with the Board Meeting to be held on **11<sup>th</sup> February, 2023** to approve the Unaudited Financial Results for the Quarter and Nine months period ended 31<sup>st</sup> December, 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
for THE ANDHRA SUGARS LIMITED

(P V S VISWANADHA KUMAR)  
Vice President (Fin.) & Addl. Secretary

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