

THE ANDHRA SUGARS LIMITED

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



SEC/BM/2022

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

Dear Sirs,

This is to advise that a Meeting of the Board of Directors of THE ANDHRA SUGARS LIMITED will be held on Saturday the 28th May, 2022 to consider:

- Adoption of Audited Accounts for the Financial Year 2021-2022
- Recommendation of Dividend, if any, for the Financial Year 2021-2022
- Approve the Audited Financial Results for the quarter and Year ended 31st March, 2022.

The decision of the Board regarding the rate of dividend and period of Book Closure will be informed after the Board Meeting.

Further to our earlier letter dated 28.03.2022, it may be noted that the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons and their immediate relatives will remain closed from **Friday, 1st April, 2022 to Monday, 30th May, 2022** in connection with the Board Meeting to be held on **28th May, 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 (F) & Addl. Secretary

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