

ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

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CIN : L19110AP1974PLC001711



May 21,, 2024

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Srip code: 509367

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Wednesday 29, 2024 to inter-alia consider and to approve the following:

1. Audited Financial Statements for the year ended 31.03.2024
2. Audited Financial Results for the quarter and year ended 31.03.2024

Pursuant to Company's Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities would be closed from April 1, 2024 till closure of Company's business hours on Friday, May 31, 2024.

Thanking you.

Yours faithfully,
For Andhra Pradesh Tanneries Limited

Akkineni Digitally signed
by Akkineni
Narasimh Narasimha Reddi
a Reddi Date: 2024.05.21
15:25:56 +05'30'

Narasimha Reddi Akkineni
Din No. 09435476
Whole time Director