

ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



Date: February 01, 2019

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, February 13, 2019 to interalia approve the Unaudited Financial Results for the Quarter ended December 31, 2018.

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 Friday, February 1, 2019 till closure of Company's business hours on Saturday, February 16, 2019.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

Sugandha Shelatkar
Director
DIN No. 06906156