

ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



August 2, 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 Tuesday August 13, 2024 to inter-alia consider and to approve the Unaudited Financial Results for the Quarter ended June 30, 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 July 1, 2024 till closure of Company's business hours on August 16, 2024.

Thanking you.

Yours faithfully,
For Andhra Pradesh Tanneries Limited

Akkineni
Narasimha
Reddi

Digitally signed by
Akkineni Narasimha
Reddi
Date: 2024.08.02 17:37:56
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Narasimha Reddi Akkineni
DIN No. 09435476
Whole Time Director