

# ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



August 05, 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 **Monday, August 12, 2019** to inter-alia consider and to approve the Unaudited Financial Results for the quarter ended 30.06.2019.

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 **Monday, July 01, 2019** till closure of Company's business hours on **Wednesday, August 14, 2019**.

Thanking you.

Yours faithfully,  
For ANDHRA PRADESH TANNERIES LIMITED

  
SUGANDHA SHELATKAR  
DIRECTOR

DIN: 06906156