

ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



February 02, 2021

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

Scrip 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 10, 2021 to interalia consider and approve the Unaudited Financial Statements for the quarter ended 31.12.2020

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 is closed from Friday, January 1, 2021 till closure of Company's business hours on Saturday, February 13, 2021.

Thanking you.

Yours faithfully,
For ANDHRA PRADESH TANNERIES LIMITED

SUGANDHA SHELATKAR
DIRECTOR
DIN: 06906156