

ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



June 19, 2020

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

Srip code: 509367

Re: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

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, June 30, 2020 to inter-alia consider and to approve the following:

1. Audited Financial Statements for the year ended 31.03.2020
2. Audited Financial Results for the quarter and year ended 31.03.2020

In continuation of our letter dated April 01, 2020 and 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 shall be re-opened on Friday, July 03, 2020. Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For ANDHRA PRADESH TANNERIES LIMITED


SUGANDHA SHELATKAR
DIRECTOR
DIN: 06906156