

ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



Date: 03.08.2023

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 Thursday, August 10, 2023 to consider and to approve the Unaudited Financial Results for the quarter ended June 30, 2023.

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 Saturday, July 01, 2023 till closure of Company's business hours on Monday, August 14, 2023.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

**NARASIMHA
REDDI AKKINENI**

Digitally signed by NARASIMHA
REDDI AKKINENI
Date: 2023.08.03 17:52:04 +05'30'

**NARASIMHA REDDI AKKINENI
WHOLE-TIME DIRECTOR
DIN: 09435476**