

ANDHRA PRADESH TANNERIES LIMITED

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

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

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CIN : L19110AP1974PLC001711



01.02.2020

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

Srip code: 509367

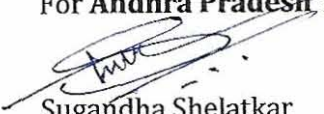
Dear Sir,

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 , February 10, 2020 to interalia approve the Unaudited Financial Results for the Quarter ended December 31, 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 is closed from Wednesday, January 01, 2020 till closure of Company's business hours on Wednesday, February 12, 2020.

Thanking you.

Yours faithfully,
For **Andhra Pradesh Tanneries Ltd**


Sugandha Shelatkar
Director
DIN: 06906156