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ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



August 02, 2021

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 Wednesday, August 11, 2021 to consider and to approve the Unaudited Financial result for the quarter ended June 30, 2021.

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 Thursday, July 01, 2021 till closure of Company's business hours on Friday, August 13, 2021.

Thanking you.

Yours faithfully,
For ANDHRA PRADESH TANNERIES LIMITED

SUGANDHA SHELATKAR
DIRECTOR
DIN: 06906156

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11.8.2021

Date & Time of Download : 02/08/2021 15:09:08

BSE ACKNOWLEDGEMENT

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|----------------------------------------|-----------------------------------------------------------------------------------|
| Acknowledgement Number | 3047360 |
| Date and Time of Submission | 8/2/2021 3:08:57 PM |
| Scripcode and Company Name | 509367 - ANDHRA PRADESH TANNERIES LTD. |
| Subject / Compliance Regulation | Board Meeting Intimation for Board Meeting Intimation Will Be Hel On 11.8.2021 |
| Submitted By | SUGANDHA D SHELATKAR |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.