

# ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



November 4, 2022

To  
The General Manager  
DCS - CRD  
**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 Friday, November 11, 2022 to interalia approve the Unaudited Financial Results for the Quarter and half year ended September 30, 2022.

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 October 1, 2022 till closure of Company's business hours on Monday, November 14, 2022.

Thanking you.

Yours faithfully,

**For Andhra Pradesh Tanneries Limited**

**NARASIMHA  
REDDI  
AKKINENI**

Digitally signed by NARASIMHA REDDI AKKINENI  
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**NARASIMHA REDDI AKKINENI**

**Wholtime Director**

**DIN No. 09435476**