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
Email : sugandhas78@rediffmail.com • Website : www.aptl.net.in
CIN : L19110AP1974PLC001711

January 30, 2023

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, February 10, 2023 to interalia approve the Unaudited Financial Results for the Quarter ended December 31, 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 January 1, 2023 till closure of Company's business hours on Monday, February 13, 2023.

Thanking you.

Yours faithfully,
For Andhra Pradesh Tanneries Limited

NARASIMHA REDDI AKKINENI

NARASIMHA REDDI AKKINENI
WHOLE-TIME DIRECTOR
DIN: 09435476