

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



03/02/2022

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 Friday, February 11, 2022 to consider and to approve the Unaudited Financial result for the quarter ended December 31, 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 Saturday, January 1, 2022 till closure of Company's business hours on Sunday, February 13, 2022.

Thanking you.

Yours faithfully,
For ANDHRA PRADESH TANNERIES LIMITED

SUGANDHA SHELATKAR
DIRECTOR
DIN: 06906156

Revised L100 Jtd
03/02/2022

Date & Time of Download : 03/02/2022 14:59:49

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3684175
Date and Time of Submission	2/3/2022 2:59:33 PM
Scripcode and Company Name	509367 - ANDHRA PRADESH TANNERIES LTD.
Subject / Compliance Regulation	Update on board meeting
Submitted By	SUGANDHA D SHELATKAR
Designation	Designated Officer for Filing

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