

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



18.05.2022

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 Thursday, May 26, 2022 to inter-alia consider and to approve the following:

1. Audited Financial Statements for the year ended 31.03.2022
2. Audited Financial Results for the quarter and year ended 31.03.2022

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 would be closed from Thursday, April 01, 2022 till closure of Company's business hours on Saturday, May 28, 2022.

Thanking you.

Yours faithfully,
For **ANDHRA PRADESH TANNERIES LIMITED**


SUGANDHA SHELATKAR
DIRECTOR
DIN: 06906156