

# ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



01.11.2021

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, November 10, 2021 to consider and to approve the Unaudited Financial result for the quarter and half year ended September 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 Friday, October 01, 2021 till closure of Company's business hours on Friday, November 12, 2021.

Thanking you.

Yours faithfully,  
For ANDHRA PRADESH TANNERIES LIMITED

SUGANDHA SHELATKAR  
DIRECTOR  
DIN: 06906156