

THE ANDHRA SUGARS LIMITED

Venkatarayapuram : Tanuku - 534 215, Andhra Pradesh, India.



SEC/RD/2021

June 30, 2021.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1,
G. Block, Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051.

Dear Sirs,

Sub: Dividend Intimation and Notice of Book Closure

Our Board of Directors at its Meeting held on 30th June, 2021 recommended a Dividend of Rs.10/- per share on Equity Shares (Face Value of Rs.10/-) of the Company for the year ending 31st March, 2021 subject to the approval of the Shareholders at the ensuing 74th Annual General Meeting of the Company.

In this connection it may please be noted that the Register of Members and Share Transfer books will be closed from Friday the 17th September, 2021 to Thursday the 23rd September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Shareholders whose names appear on the Register of Members as at the end of business hours on 16th September, 2021 will be eligible for the above said dividend that may be approved by the Shareholders.

It may kindly be noted that the dividend warrants dated 29-09-2021 in respect of the said dividend will be posted to the eligible shareholders from 1st October, 2021 onwards.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

(P. NARENDRANATH CHOWDARY)
Chairman & Managing Director

042310

