

THE ANDHRA SUGARS LIMITED

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



SEC/BM/TQ/UFR/2020

January 20, 2020

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: Intimation of Board Meeting & Closure of Trading Window
Ref: Company's Scrip Code: ANDHRSUGAR

This is to advise that a Meeting of the Board of Directors of THE ANDHRA SUGARS LIMITED will be held on Saturday the 8th February, 2020 to consider and approve the Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2019.

Further to our earlier letter dated 30.12.2019, it may be noted that the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons and their immediate relatives will remain closed from **Wednesday, 1st January, 2020 to Monday, 10th February, 2020** in connection with the Board Meeting to be held on **8th February, 2020**.

This is for your kind information and records.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

(M. PALACHANDRA)
Company Secretary

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