

# THE ANDHRA SUGARS LIMITED

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



SEC/BM/LQ/2024

May 20, 2024

To  
The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
G. Block, Bandra Kurla Complex  
Bandra (E)  
MUMBAI – 400 051.

Dear Sirs,

This is to advise that a Meeting of the Board of Directors of THE ANDHRA SUGARS LIMITED will be held on Thursday the 30<sup>th</sup> May, 2024 to consider:

- a) To approve the Audited Financial Results for the quarter and Year ended 31<sup>st</sup> March 2024.
- b) For adoption of Audited Accounts for the Financial Year 2023-2024.
- c) For recommendation of Dividend, if any, for the Financial Year 2023-2024.

The decision of the Board regarding the rate of dividend and period of Book Closure will be informed after the Board Meeting.

Further to our earlier letter dated 25.03.2024, 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 **Monday, 1<sup>st</sup> April, 2024 to Friday, 1<sup>st</sup> June, 2024** in connection with the Board Meeting to be held on **30<sup>th</sup> May, 2024**.

This is for your kind information and record.

Thanking you,

Yours faithfully  
FOR THE ANDHRA SUGARS LIMITED

(P V S VISWANADHA KUMAR)  
Vice President (Fin.) & Addl. Secretary

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