

THE ANDHRA SUGARS LIMITED

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



SEC/2021

December 25, 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 Sir,

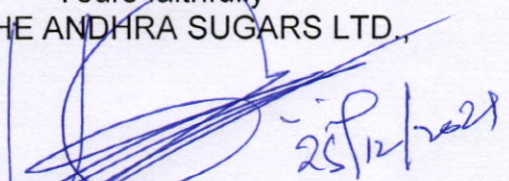
Sub:- Intimation of Board Meeting– Reg.

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This is to inform that a Meeting of Board of Directors of THE ANDHRA SUGARS LIMITED will be held on Friday the 31st December, 2021 to consider and allot Equity Shares of Face Value of Rs.2/- each (i.e., post-split) to the Shareholders who have Shares on the Record Date i.e., 31.12.2021.

This is for your kind information and records.

Yours faithfully
For THE ANDHRA SUGARS LTD.,


(P.V.S. VISWANADHA KUMAR)
G.M.(F) & Addl. Secretary

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