

THE ANDHRA SUGARS LIMITED

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



SEC/BM/SQ/UFR/2024

October 28, 2024

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

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This is to advise that a Meeting of the Board of Directors of THE ANDHRA SUGARS LIMITED will be held on Thursday the 14th November, 2024 to consider and approve the Un-audited Financial Results for the Quarter ended 30th September, 2024.

Further to our earlier letter dated 26.09.2024, 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 **Tuesday 1st October, 2024 to Saturday, 16th November, 2024** in connection with the Board Meeting to be held on **14th November, 2024**.

This is for your kind information and records.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

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

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