

THE ANDHRA SUGARS LIMITED

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



SEC/RD/2022

May 28, 2022

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 28th May, 2022 recommended a Dividend of Rs.4/- per share on Equity Shares (Face Value of Rs.2/-) Normal dividend of Rs.2/-(100%) and Diamond Jubilee dividend of Rs.2/-(100%) of the Company for the year ending 31st March, 2022 subject to the approval of the Shareholders at the ensuing 75th Annual General Meeting of the Company on 26th September, 2022.

In this connection it may please be noted that the Register of Members and Share Transfer books will be closed from Saturday the 17th September, 2022 to Monday the 26th September, 2022 (both days inclusive) for the purpose of Annual General Meeting and dividend.

Shareholders whose names appear on the Register of Members as at the end of business hours on 16th September, 2022 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 30th September, 2022 in respect of the said dividend will be posted to the eligible shareholders from 30th September, 2022 onwards.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

(P. NARENDRANATH CHOWDARY)
Chairman & Managing Director

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