



Jocil/Adm/ 30D(iv) /2023/

25 July 2023

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400 051.

Dear Sir/Madam,

Sub : Unaudited Financial Results for the quarter ended  
June 30, 2023 – Board Meeting - Intimation.

==

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, August 03, 2023** at **11.15 a.m.** at the Office of M/s. The Andhra Sugars Limited, Subhodaya Apartments, Boggulakunta, **Hyderabad** to consider among other items approval of Unaudited Financial Results for the quarter ended 30th June, 2023. We shall furnish the details after the Board Meeting is over.

This is for your kind information.

Thanking you,

Yours faithfully,  
For Jocil Limited,

Secretary & DGM (Fin.)

A Subsidiary of The Andhra Sugars Limited

Factory & Regd. Office: DOKIPARRU, GUNTUR-522 438, AP  
CIN : L28990AP1978PLC002260 • GSTIN : 37AAACJ5606L1ZF