

THE ANDHRA SUGARS LIMITED

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



SEC/RD/2019

May 29, 2019.

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 29th May, 2019 recommended a Dividend of Rs.10/- per share on Equity Shares (Face Value of Rs.10/-) of the Company for the year ending 31st March, 2019 subject to the approval of the Shareholders at the ensuing 72nd Annual General Meeting of the Company.

In this connection it may please be noted that the Register of Members and Share Transfer books will be closed from Tuesday the 17th September, 2019 to Thursday the 26th September, 2019 (both days inclusive).

Shareholders whose names appear on the Register of Members as on 26th September, 2019 will be eligible for the above said dividend that may be approved by the Shareholders.

In respect of the shares held in Demat Mode, the above dividend will be paid on the basis of beneficial ownership as at the end of business hours of 14th September, 2019 as per the details furnished by the Depositories for this purpose.

It may kindly be noted that the dividend warrants dated 03-10-2019 in respect of the said dividend will be posted to the eligible shareholders from 5th October, 2019 onwards.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

(M. PALACHANDRA)
Company Secretary.

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