



# ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001  
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770  
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com  
CIN No. L63090WB1919GOI003229

एण्ड्रू यूल् एण्ड  
कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

आण्ड्रू इंडन आण्ड  
कॉम्पनी लिमिटेड  
(भारत सरकारের একটি সংস্থা)

Ref : AY/Sectl/2A

3<sup>rd</sup> February, 2021

The General Manager  
Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir(s),

**Sub.: Notice of 242<sup>nd</sup> Board Meeting for consideration of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors of the Company at its 242<sup>nd</sup> meeting scheduled to be held on Friday, 12<sup>th</sup> February, 2021 at 3.00p.m. through Video Conferencing, will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 14<sup>th</sup> February, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Andrew Yule & Company Limited

  
(Sucharita Das)  
Company Secretary