

एण्डू यूल एण्ड कम्पनी लिमिटेड (भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

অ্যান্ড্র ইউল অ্যাণ্ড কোম্পানী লিমিটেড (ভারত সরকারের একটি সংস্থা)

CIN: L63090WB1919GOI003229

Ref.: AY/Sect1/2A 28th March, 2023

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

Dear Sir(s),

Sub.: Closure of Trading Window

This is to inform you that in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for purchase/sale or dealing in the shares of the Company in any manner will remain closed for all the Designated Employees of the Company and their Immediate Relatives from 1st April, 2023 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ending 31st March, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully, For Andrew Yule & Co. Ltd.

(Sucharita Das) Company Secretary