



एण्ड्रू यूल् एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



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



आज़ादी का
अमृत महोत्सव
आण्ड्रू इडुल आण्ड
कम्पनी लिमिटेड
(भारत सरकार के एक उद्यम)

Ref.: AY/Sect1/2A

5th February, 2024

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

Dear Sir(s),

Sub.: Notice of 260th Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023

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 260th meeting scheduled to be held at Fazal Chamber, 1st Floor, Core-8, Scope Complex, 7 Lodhi Road, New Delhi - 110003 on Tuesday, 13th February, 2024 at 4.30 p.m., will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 15th February, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary