



एण्ड्रू यूएल 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



आजादी का
अमृत महोत्सव
आण्ड्रू इडल आण्ड
कम्पनी लिमिटेड
(भारत सरकार केर एकटि सङ्घ)

Ref.: AY/Sect1/2A

21st May, 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 262nd Board meeting for consideration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2024

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 262nd meeting scheduled to be held through video conferencing on Wednesday, 29th May, 2024 at 3.00 p.m., will, inter alia, consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 and also consider recommendation of Final Dividend for the financial year 2023-24, if any.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 31st May, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary