



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  
E-mail : com.sec@andrewyule.com; ay\_secl@rediffmail.com  
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড  
কোম্পানী লিমিটেড  
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sectl/2A

1<sup>st</sup> February, 2019

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 231<sup>st</sup> Board Meeting of the Company**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at its 231<sup>st</sup> meeting scheduled to be held at the Registered Office of the Company on Monday, 11<sup>th</sup> February, 2019 at 3.00 p.m. 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, 2018 and also approve the draft Scheme of Merger of Hooghly Printing Co. Ltd., a wholly owned subsidiary, with the Company as per the directives of the Cabinet Committee on Economic Affairs (CCEA).

In terms of Andrew Yule & Company Limited Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for purchase / sale or dealing in the shares of the Company in any manner will be closed from 4<sup>th</sup> February, 2019 for the Designated Employees (and their Immediate Relatives). The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018, to the Stock Exchange.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Andrew Yule & Company Limited

(Sucharita Das)  
Company Secretary