



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 यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

आण्ड्रू इडल आण्ड
कॉम्पनी लिमिटेड
(भारत सरकारের একটি সংস্থা)

Ref : AY/Sect1/2A

13th November, 2020

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

Dear Sir,

Sub. : Outcome of the 241st Board Meeting held on 13th November, 2020
Time of Commencement : 2.30 p.m.
Time of Conclusion : 06.00 p.m.

Pursuant to the provisions of Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that at the 241st meeting of the Board of Directors of the Company held through Video Conferencing today i.e. 13th November, 2020, the following item has been considered and approved:

- i. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2020 alongwith the Limited Review Report thereon.

This is for your information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Company Limited


(Sucharita Das)
Company Secretary