



एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

आण्ड्रू ইউল অ্যাণ্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001
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CIN No. L63090WB1919GO1003229

Ref.: AY/Sect1/2A

31st May, 2022

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

Dear Sir,

Sub.: Outcome of the 250th Board meeting held on 30th May, 2022

Time of Commencement: 5.00 p.m.

Time of Conclusion: 8.45 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 250th meeting of the Board of Directors of the Company held at Vedic Village Resort, Kolkata on Monday, 30th May, 2022, the following items have been considered/noted/approved:

- i. audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2022 along with the report of the Auditors thereon;
- ii. recommendation of final dividend for the financial year 2021-22 has not been considered;
- iii. amendment in the “code of conduct to regulate, monitor and report trading by insiders/designated persons”;
- iv. amendment in the “code of practices and procedures for fair disclosure of unpublished price sensitive information”;
- v. amendment in the “Policy on materiality of Related Party Transactions” in line with SEBI (LODR) Amendment Regulations.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Company Limited

(Sucharita Das)
Company Secretary