



एण्ड्रू यूल् एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED
(A GOVERNMENT OF INDIA ENTERPRISE)

आण्ड्रू इडल आण्ड
कॉम्पनी लिमिटेड
(भारत सरकार की एक संस्था)

'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: L63090WB1919GOI003229

Ref.: AY/Sect1/2A

30th May, 2023

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

Dear Sir,

Sub.: Outcome of the 255th Board meeting held on 29th May, 2023
Time of Commencement: 3.30 p.m.
Time of Conclusion: 9.00 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 255th meeting of the Board of Directors of the Company held at the registered office of the Company on Monday, 29th May, 2023, the following items have been considered and approved:

- i. audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2023 along with the report of the Auditors thereon;
- ii. recommendation of final dividend of Re.0.007/- per share for the financial year 2022-23, subject to approval of the shareholders in the ensuing 75th Annual General Meeting of the Company.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary