



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

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CIN No. L63090WB1919GOI003229

एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

आण्ड्रू ইউন অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি নত্ব)

Ref : AY/Sect1/2A

22nd September, 2021

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

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Further to our earlier disclosure dated 2nd June, 2021 containing the outcome of the 243rd Board meeting of the Company, this is to inform that approval has been obtained from the administrative ministry for closure of Electrical - Kolkata Operations (E-KO) of the Company through VRS/VSS route and the same has been notified as required. The notified date of closure is 25.11.2021.

This is for your kind information and records.

Thanking you.

Yours faithfully,
Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary