



एण्ड्रु यूल 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
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229

आण्ड्रु इडल आणु
कॉम्पनी लिमिटेड
(भारत सरकार के एक टि संस्था)

Ref : AY/Sect/2A

5th September, 2020

The General Manager
Corporate Relationship Department,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir(s),

Sub.: Notice of 239th Board Meeting for consideration of Unaudited Financial Results for the quarter ended 30th June, 2020

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors of the Company at its 239th meeting scheduled to be held on Monday, 14th September, 2020 at 3.00 p.m. through Video Conferencing, will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 16th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Company Limited


(Sucharita Das)
Company Secretary