



एण्ड्रू 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



आज़ादी का  
अमृत महोत्सव  
अण्ड्रू इडल अण्ड  
कॉम्पनी लिमिटेड  
(भारत सरकार केर एकटि संस्ठ)

Ref.: AY/Sect1/2A

3<sup>rd</sup> August, 2023

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

Dear Sir(s),

**Sub.: Notice of 257<sup>th</sup> Board meeting for consideration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023**

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 257<sup>th</sup> meeting scheduled to be held through video conferencing system on Monday, 14<sup>th</sup> August, 2023 at 12 noon, will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 16<sup>th</sup> August, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary