



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



आजादी का  
अमृत महोत्सव  
अ्याड्रू इडुल अ्याण्ड  
कॉम्पनी लिमिटेड  
(भारत सरकार केरु एकटल संसुठ)

Ref.: AY/Sect1/2A

7<sup>th</sup> August, 2023

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

Dear Sir/Madam,

### **Sub: Intimation of date of 75<sup>th</sup> Annual General Meeting**

Pursuant to the SEBI (LODR) Regulations, 2015, it is informed that the 75<sup>th</sup> Annual General Meeting (AGM) of the Company shall be held on Thursday, 31<sup>st</sup> August, 2023 at 3.30 p.m. through Video Conferencing/ Other Audio Visual Means (VC). Notice of the AGM along with the Annual Report 2022-23 will be sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Further, the Company is providing remote e-voting facility to its Members to cast their votes on the resolutions as set out in the Notice of AGM. Remote e-voting period will commence at 9 A.M. (IST) on Monday, 28<sup>th</sup> August, 2023 and end at 5 P.M. (IST) on Wednesday, 30<sup>th</sup> August, 2023. Members of the Company, whose names appear in the Register of Members/list of Beneficial Owners as on the cut-off date i.e. Thursday, 24<sup>th</sup> August, 2023 will be eligible to cast their vote through remote e- voting facility.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary