



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 केरर एकटल संसुठ)

Ref.: AY/Sect1/2A

7th 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 Record Date for Final Dividend for FY 2022-23

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Company has fixed 24th August, 2023 as the "Record Date" for the purpose of determining the eligibility of the members to receive final dividend of Rs.0.007 (0.35%) per equity share of Rs.2/- each for the year 2022-23.

The dividend, if approved by the members at the ensuing 75th Annual General Meeting (to be held on 31st August, 2023), will be paid within 30 days from the date of declaration of dividend i.e. on or before 30th September, 2023.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary