



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 : 033-2242-8210, 033-2242-8550. FAX : 91-033-2242-9770
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229

आण्ड्रू इडल आण्ड
कॉम्पनी लिमिटेड
(भारत सरकार के एक उद्यम)

Ref : AY/Sectl/2A

31st July, 2018

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 228th Board Meeting for consideration of
Unaudited Financial Results for the quarter ended 30th June, 2018**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at its 228th meeting scheduled to be held at the Registered Office of the Company on Thursday, the 9th day of August, 2018 at 3.00 p.m. will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

In terms of Andrew Yule & Company Limited Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for purchase / sale or dealing in the shares of the Company in any manner will be closed from 1st August, 2018 for the Designated Employees (and their Immediate Relatives). The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018, to the Stock Exchange.

This is for your information and records.

Thanking you,

Yours faithfully,

For Andrew Yule & Company Limited

(Sucharita Das)

Company Secretary