



एण्ड्रू यूल एण्ड  
कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

## ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

आण्ड्रू इडल आण्ड  
कॉम्पनी लिमिटेड  
(ভারত সরকারের একটি সংস্থা)

'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: L63090WB1919GOI003229

Ref.: AY/Sect1/2A

3<sup>rd</sup> November, 2022

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 252<sup>nd</sup> Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2022**

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 252<sup>nd</sup> meeting scheduled to be held through Video Conferencing on Monday, 14<sup>th</sup> November, 2022 at 4.00 p.m., will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2022.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 16<sup>th</sup> November, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary