



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

31<sup>st</sup> January, 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 253<sup>rd</sup> Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 253<sup>rd</sup> meeting scheduled to be held at the Registered Office of the Company, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001 on Tuesday, 14<sup>th</sup> February, 2023 at 4.00 p.m., will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.

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

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary