



एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(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

19th May, 2023

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 255th Board meeting for consideration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2023

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 255th meeting scheduled to be held at the Registered Office of the Company, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001 on Monday, 29th May, 2023 at 3.30 p.m., will, inter alia, consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023 and also consider recommendation of Final Dividend for the financial year 2022-23, if any.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 31st May, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary