

एण्डू यूल एण्ड कम्पनी लिमिटेड (भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

অ্যান্ড্র ইউল অ্যাণ্ড কোম্পানী লিমিটেড (ভারত সরকারের একটি সস্তো)

'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. L63090WB1919G0I003229

Ref: AY/Sectl/2A

27th September, 2019

The General Manager
Corporate Relationship Department,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir(s),

Sub.: Closure of Trading Window

In terms of Andrew Yule & Company Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for purchase / sale or dealing in the shares of the Company in any manner will be closed from 1st October, 2019 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 and half-year ended 30th September, 2019, to the Stock Exchange.

This is for your information and records.

Thanking you,

Yours faithfully, For Andrew Yule & Company Limited

(Sucharita Das) Company Secretary