

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.)

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CIN: L23209AP1984PLC004635

Website: www.theandhrapetrochemicals.com

NO. APL/SEC/QR/12

24 January 2024

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, FORT,
MUMBAI 400 001

Dear Sir,

SUB: Unaudited Financial Results for the Quarter & Nine months period ended 31st

December, 2023

REF: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on **Saturday**, **10**th **February**, **2024**, inter alia, to consider and approve the Unaudited Financial Results for the Quarter & Nine months period ended 31st December, 2023.

This is for your kind information and record.

Thanking you,

Yours faithfully,

for THE ANDHRA PETROCHEMICALS LIMITED,

(G. Adinarayana)

Chief Financial Officer & Company Secretary