

NO. APL/SEC/QR/12

THE ANDHRA PETROCHEMICALS LIMITED

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

Tel: 08819-220975, 224755, 224911 (7 Lines)

Fax: 08819-224168

E-mail: investors@theandhrapetrochemicals.com

CIN: L23209AP1984PLC004635

Website: www.theandhrapetrochemicals.com

28 January 2022

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: Intimation of date of Closure of Trading Window

Ref: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on Saturday, 5th February, 2022 inter alia, to consider and approve the Un-audited Financial Results for the Quarter ended 31st December, 2021.

Further to our earlier letter dated 23rd December, 2021, we would like to inform that the Trading Window for dealing in the Equity Shares of the Company is closed from Saturday, 1st January, 2022 to Monday, 7th February, 2022 in connection with the aforesaid Board Meeting.

This is for your kind information and record.

Thanking you,

Yours faithfully, for THE ANDHRA PETROCHEMICALS LTD.,

(G. Adinarayana)

Chief Financial Officer & Company Secretary