

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

NO. APL/SEC/QR/12

The Relationship Manager, Corporate Relationship Department **The Bombay Stock Exchange Ltd.,** 1st Floor, New Trading Ring Dalal Street, FORT, **MUMBAI 400 001**

16 February 2022

Dear Sir,

SUB: Revised Record Date REF: Company's Scrip code: 500012

In continuation to our earlier letter dt. 16th February, 2022 informing the BSE about the outcome of the Board Meeting of 16th February, 2022, in compliance with Regulation 42(2) of the SEBI (LODR) Regulations, the <u>Record Date is</u> <u>revised</u> from Thursday, 24.2.2022 <u>to Monday, 28th February, 2022</u>.

As such, the payment of Interim Dividend of Rs.1.50 per Share (15%) declared by the Board at its Meeting held on 16th February, 2022 will be made to the Members whose names appear in the Register of Members on the closure of business hours on Monday, 28th February, 2022 and to the Beneficial Holders as per the Beneficiary list on the closure of business hours on Monday, 28th February, 2022 provided by the Depositories i.e., NSDL & CDSL.

This is for your kind information and record.

Thanking you,

Yours faithfully, for THE ANDHRA PETROCHEMICALS LIMITED,

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(G. ADINARAYANA) Chief Financial Officer & Company Secretary