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

13 May 2023

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

Dear Sir,

SUB: Audited Financial Results for the Financial Year 2022-23

REF: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on **Saturday**, **20**th **May**, **2023**, to consider:

- 1. Approval of the Audited Financial Results for the Quarter and Year ended 31.3.2023
- 2. Adoption of Audited Accounts for the Financial Year 2022-23
- 3. Recommendation of Dividend, if any, for the Financial Year 2022-23

This is for your kind information and record.

Thanking you,

Yours faithfully, for THE ANDHRA PETROCHEMICALS LIMITED,

mon.

(G. Adinarayana) Chief Financial Officer & Company Secretary

