

Phone : +91-8819-224911 to 917 Fax : +91-8819-224168  
E-mail : info.tnk@theandhrasugars.com  
website : www.theandhrasugars.com CIN L15420AP1947PLC000326

A Meeting of the Board of Directors of the Company will be held on Thursday the 13<sup>th</sup> August, 2020 to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

VENKATARAYAPURAM Dt : 31.07.2020 For THE ANDHRA SUGARS LIMITED  
PNARENDRANATH CHOWDARY  
Chairman Managing Director



**KIOCL LIMITED**

(A Govt. of India Enterprise)  
CIN - L13100KA1976GOI002974  
II Block, Koramangala, Bengaluru - 560034,  
E-mail: cs@kioclltd.com Phone: 080-25531525

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 10, 2020** through video conference (in view of COVID-19 Pandemic) inter alia, to consider and take on record the Un-Audited Financial Results of the Company for the first quarter ended **June 30, 2020**.

The Trading Window of the Company had been closed from **July 1, 2020** and will open 48 hours after the declaration of Un-Audited Financial Results for the first quarter ended **June 30, 2020**.

Further details available on Company website at <http://www.kioclltd.in> and on the website of Stock Exchanges at <https://www.nseindia.com>, <https://www.bseindia.com> and <http://www.msei.in>.

Place: Bengaluru Date: 31/07/2020 For KIOCL Limited  
P. K. Mishra  
Company Secretary

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*Businessline - dated 11/08/2020*