



July 2, 2021

BSE Limited,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
MUMBAI -4 00001  
(Scrip Code No. 502330)

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E), MUMBAI -4 00051  
(Symbol - **ANDHRAPAP**; Series - **EQ**)

Dear Sirs,

Sub: Intimation of AGM Date & Record Date

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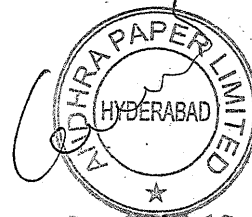
This is to inform that the 57<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, August 12, 2021 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2020-21 including the Notice of the 57<sup>th</sup> AGM will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/Company's Registrar and Transfer Agent viz., KFin Technologies Private Limited/ Depository Participant(s). The said Annual Report will also be available on the website of the Company, i.e., [www.andhrapaper.com](http://www.andhrapaper.com).

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed Friday, July 30, 2021 as the "Record Date" for the purpose of Annual General Meeting and for determining the Members eligible to receive dividend for the financial year 2020-21, if approved.

The dividend, if declared at the AGM, will be paid within 30 days from the date of AGM to all -

- i) beneficial owners as at the end of the day on Friday, July 30, 2021 as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and



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**ANDHRA PAPER LIMITED**

(Formerly known as International Paper APPM Limited)  
(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.  
Corp. Office: 8<sup>th</sup> floor, Krishe Sapphire Building, 1-89/3/B40 to 42/KS/801,  
HITEC City Main Road, Madhapur, Hyderabad 500081  
Tel: +91-40-6810-1200 Fax: +91-40-6810-1255  
Website: [www.andhrapaper.com](http://www.andhrapaper.com)

An ISO 9001, ISO 14001, ISO 45001 and FSC® Certified Company (FSC® - C119477)



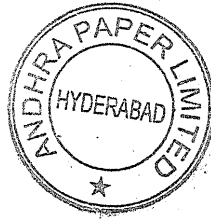
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- ii) Members in respect of shares held in physical form as on Friday, July 30, 2021 after giving effect to deletion of name/transmission and transposition in respect of valid requests lodged with the Company as of the close of business hours on the even date.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **ANDHRA PAPER LIMITED**



**ARAVIND MATTA**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT (CORPORATE AFFAIRS)**

CC to:

- 1) National Securities Depository Ltd.  
Trade World, A Wing,  
4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013
- 2) Central Depository Services (India) Limited  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel,  
Mumbai – 400 013
- 3) KFin Technologies Private Limited  
Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District,  
Nanakramguda,  
Hyderabad – 500 032

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