

(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

অ্যান্ত ইউল অ্যাণ্ড কোম্পানী লিমিটেড (ভারত সরকারের একটি সংস্থা)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001 POST BOX: 150, TELEPHONE: 033-2242-8210, 033-2242-8550, FAX: 91-033-2242-9770 Website: www.andrewyule.com E-mail: com.sec@andrewyule.com

CIN No. L63090WB1919GOI003229

Ref: AY/Sectl/2A

18th May, 2018

The General Manager Corporate Relationship Department, BSE Limited, 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir(s),

Sub.: Closure of Trading Window

In terms of Andrew Yule & Company Limited Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for purchase / sale or dealing in the shares of the Company in any manner will be closed from 21st May, 2018 for the Designated Employees (and their Immediate Relatives). The Trading Window will open 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018, to the Stock Exchange.

Thanking you,

Yours faithfully, For Andrew Yule & Company Limited

Company Secretary