

**APIS INDIA LIMITED**

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AIL/CS/2023-24/324

August 02, 2023

To  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Notice of the Board Meeting to be held on Monday, August 14, 2023 & Notice of Closure of Trading Window of the Company**

Dear Sir,

This is to inform you that in pursuant to the Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday the 14<sup>th</sup> day of August, 2023, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia, to transact the following businesses:-

- a) To consider, approve and take on record the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023.
- b) Any other business with the permission of the chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Saturday, July 01, 2023 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchange.

This is for your information and records.

Thanking You,  
For **APIS India Limited**

**Amit Anand**  
(Managing Director)  
DIN: 00951321  
Investor E-mail id: [mail@apisindia.com](mailto:mail@apisindia.com)