



APIS INDIA LIMITED

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AIL/CS/2019-20/72

May 14, 2019

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

Sub: Notice of the Board Meeting to be held on Thursday, May 30, 2019 & Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that 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 Thursday, the 30th day of May, 2019, 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 Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2019.
- b) To consider the recommendation of dividend on preference shares, if any, for the financial year ended March 31, 2019 for approval of the shareholders at the ensuing Annual General Meeting.
- c) 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 Monday, April 01, 2019 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 Exchanges.

Accordingly, the trading window shall remain closed from Monday, April 01, 2019 till Saturday, June 01, 2019 (both days inclusive).

This is for your information and records.

Thanking You,
For **APIS India Limited**

Amit Anand
(Managing Director)
DIN: 00951321