

**APIS INDIA LIMITED**

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AIL/CS/2019-20/117

March 25, 2020

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

**Scrip Code: 506166****Sub: Intimation regarding closure of Trading Window**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and in terms of clarification vide NSE Circular No. NSE/CMU2019/11 and BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from 1<sup>st</sup> April, 2020 till 48 hours after declaration of the financial results of the Company for the quarter & year ended 31<sup>st</sup> March, 2020.

The date of the Board meeting for declaration of the financial results of the Company for the quarter & year ended as on March 31, 2020 will be intimated in due course.

During this period of closure of trading window, all Directors, Designated employees, insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

We request you to kindly take the same on record.

**Thanking you,  
For APIS India Limited**

**Vikas Aggarwal  
(Company Secretary)  
ACS: 30989**

**Investor E-mail Id: [mail@apisindia.com](mailto:mail@apisindia.com)**