



18th January 2022

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Dear Sir,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 (Listing Obligations and Disclosure Requirements)

We wish to inform you that, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday**, the **27th January 2022** inter-alia to consider and approve the audited financial results for the quarter ended 31st December 2021.

Further the Board may also consider the declaration and payment of interim dividend, if any, and to fix the record date for the same.

In this connection, please refer to the earlier Company intimation dated 28th December 2021, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st January 2022. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting.

The information contained in this notice is also available on the company's website www.apcotex.com and on the website of the Stock exchanges, www.bseindia.com and www.nseindia.com.

Thanking you,

For **Apcotex Industries Limited**

Anand V Kumashi
Company Secretary

apcotex industries limited

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