



APAR

Tomorrow's solutions today

SEC/0801/2024

By e-filing

January 08, 2024

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Symbol : APARINDS Kind Attn.: Listing Department	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Corporate Relationship Department
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Sub. : Intimation of Board Meeting Date

Listing Regulation : Reg. 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of APAR Industries Limited (the Company) is scheduled to be held on **Tuesday, January 30, 2024, *inter-alia*, to consider / approve, the Un-audited Financial Results of the Company, on Standalone as well as on Consolidated basis, for the Third Quarter and Nine Months' period ended December 31, 2023 of the current financial year 2023-24.**

Further, we had, vide our Letter no. SEC/2812/2023 dtd. December 28, 2023, informed the Exchanges about the Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from Monday, January 01, 2024 till the completion of 48 hours after the declaration / publication of un-audited financial results of the Company for the third quarter and nine months' period ended December 31, 2023 of the current financial year 2023-24, which will now be till Thursday, February 01, 2024.

Please bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,

For APAR Industries Limited

(Sanjaya Kunder)
Company Secretary

APAR Industries Limited

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