

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India  
T +91 11 4320 6650 F +91 11 2571 3631  
E mail@apisindia.com W apisindia.com

**AIL/CS/2023-24/314****June 29, 2023**

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, 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> July, 2023 till 48 hours after declaration of the unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2023.

The date of the Board meeting for declaration of the unaudited financial results of the Company for the first quarter ended as on 30<sup>th</sup> June, 2023 will be intimated in due course.

Accordingly all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the same on record.

**Thanking you,  
For APIS India Limited**

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