

**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/2022-23/298**February 06, 2023**

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

Sub: Intimation of Notice of the Board Meeting to be held on Tuesday, February 14, 2023, Notice of Closure of Trading Window of the Company, Determining of Record Date & Re-constitution of Committees

Dear Sir,

This is to inform you that in 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 Tuesday the 14th day of February, 2023, 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 unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter & nine months ended December 31, 2022.
- b) To take note of the order of the Hon'ble National Company Law Tribunal, New Delhi, Bench at New Delhi dated 16th January, 2023, sanctioning the Composite Scheme of Arrangement for amalgamation ("Scheme") among Apis Natural Products Private Limited (Transferor Company-1), Modern Herbals Private Limited (Transferor Company-2) and Apis India Limited (Transferee Company) as well as the formal order of the Hon'ble National Company Law Tribunal at New Delhi Bench in terms of Form No. CAA.7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.
- c) To consider and approve the record date for determining the shareholders of Apis Natural Products Private Limited ("Amalgamating Company-1"), Modern Herbals Private Limited ("Amalgamating Company-2") with Apis India Limited ("Amalgamated Company") pursuant to the scheme of amalgamation as sanctioned by Hon'ble National Company Law Tribunal at New Delhi Bench.
- d) To consider, approve and take on record the Re-constitution of Audit Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee.

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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 Sunday, January 01, 2023 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 Exchange.

This is for your information and records.

Thanking You,
For **APIS India Limited**

Amit Anand
(Managing Director)
DIN: 00951321
Investor E-mail id: mail@apisindia.com