



31<sup>st</sup> March 2020

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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Sub: Notice of Closure of Trading Window

Kindly note that the Meeting of Board of Directors of the Company is proposed to be held during **second week of May 2020** to consider the Financial Results of the Company for the quarter / year ended **31<sup>st</sup> March 2020**.

We would like to bring to your kind notice that, in accordance with the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading Window will be closed or the prohibited period commences from;

In case of all Promoter Director(s) / Promoter group and/or their relatives / officers / designated person / employees, working in Finance / Accounts / Marketing Department and their dependent family members.	Period with the first day after end of the quarter for which Board is to consider any price sensitive information and ending after 48 hours from the time the Price Sensitive information is made public  Since the Board Meeting is scheduled during <b>second week of May 2020</b> (to approve & publish Quarterly / Yearly Results) the Trading Window will be closed from <b>1st April 2020</b> until 48 hours from the date of declaration of the quarterly / yearly financial results by the Board.
In case of other Directors and Officers / employees working in any other department and their dependent family members.	The Prohibited period commences from the date of posting the Agenda of the Audit Committee / Board Meeting in which the price sensitive information is to be considered and ending after 48 hours from the time the price sensitive information is made public.  The Agenda of Audit Committee/Board Meeting is proposed to be circulated during <b>last week of April 2020</b> ; hence the Trading Window will be closed from the date of posting of Agenda until 48 hours from the date of declaration of the quarterly financial results by the Board.

This is for your information, reference & record.

Thanking you,

For Apcotex Industries Limited

Anand V Kumashi  
GM – Finance & Company Secretary

## apcotex industries limited

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