

APIS INDIA LIMITED

18/32, East Pace Nagar, New Delhi 110 008 India T +91 11 4330 8850 F+91 11 2671 3831 E mail@apisindia.com W apisindia.com

AIL/CS/2019-20/119 March 31, 2020

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

Scrip Code: 506166

<u>Sub: Intimation regarding the extension of closure of office due to Global Pandemic Novel Coronavirus (COVID-19)</u>

Dear Sir,

In continuation to our earlier letter No AIL/CS/2019-20/118 dated 25TH March, 2020 we wish to further inform that the office of the Company and its Subsidiary Company and group companies will continue to remain closed till 14th April, 2020 or till the situation come to normalcy and as would be directed by the Central and respective State Governments for resumption of works. All officials of the Company its Subsidiary and group Companies are working from house wherever possible.

We are monitoring the situation and taking appropriate measures as per government's directives.

This is for your information and record.

Thanking you, For APIS India Limited

Sd/-

Amit Anand (Managing Director) DIN: 00951321

Investor E-mail Id: mail@apisindia.com