



# APAR

Tomorrow's solutions today

SEC/2001/2023

**By E-Filing**

January 20, 2023

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), <b>Mumbai – 400 051.</b>	BSE Ltd. Corporate Relationship Department, 27 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai - 400 001.</b>
<b>Scrip Symbol : APARINDS</b>	<b>Scrip Code : 532259</b>
<b><u>Kind Attn.: The Manager, Listing Dept.</u></b>	<b><u>Kind Attn. : Corporate Relationship Dept.</u></b>

**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.**

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Dear Sir,

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 the Company is scheduled to be held on **Tuesday, January 31, 2023, *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, 2022** of the current financial year 2022-23.

Further, we had, vide our Letter no. SEC/2912/2022 dtd. December 29, 2022, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from Sunday, January 1, 2023 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, 2022 of the current financial year 2022-23, which will be now till Thursday, February 2, 2023.

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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