



18<sup>th</sup> April 2022

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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Dear Sir,

**Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

We wish to inform you that, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 27<sup>th</sup> April 2022** inter-alia to consider the following: -

1. To consider and approve the audited financial results and financial statement of the company for the quarter and financial year ended 31st March 2022.
2. To consider and recommend final dividend, if any, for the financial year ended 31st March 2022.

The information contained in this notice is also available on the company's website [www.apcotex.com](http://www.apcotex.com) and on the website of the Stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In this connection, please refer to the earlier Company intimation dated 29<sup>th</sup> March 2022, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1<sup>st</sup> April 2022. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting.

Thanking you,

For **Apcotex Industries Limited**

Anand V Kumashi  
Company Secretary

**apcotex industries limited**

REGD. OFFICE : 49-53, 3rd Floor, Mahavir Centre, Plot No. 77, Sector-17, Vashi, Navi Mumbai-400703, Maharashtra, India Tel:+91-22-27770800  
CORPORATE OFFICE : NKM International House, 178 Backbay Recl., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04  
TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052  
CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com