



APIS INDIA LIMITED

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AIL/CS/2020-21/173

December 30, 2020

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

Scrip Code: 506166

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from 1st January, 2021 till 48 hours after declaration of the financial results of the Company for the quarter ended 31st December, 2020.

The date of the Board meeting for declaration of the financial results of the Company for the quarter ended as on December 31, 2020 will be intimated in due course.

Accordingly all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the same on record.

**Thanking you,
For APIS India Limited**

**Amit Anand
(Managing Director)
DIN: 00951321**

Investor E-mail Id: mail@apisindia.com

