



Date: 17<sup>th</sup> May 2022

To, Manager - Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code: 523694	To, The Manager - Listing Department, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: APCOTEXIND
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**Sub: Annual General Meeting and Book Closure**

Dear Sir/Madam,

This is to inform you that the 36<sup>th</sup> Annual General Meeting of the Company will be held through Video Conferencing / Other Audio Visual Means on **Tuesday, 14<sup>th</sup> June 2022**.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Book of the Company will remain closed. The details of which are given below:

Scrip Code / Symbol	Type of Security	Book Closure both days inclusive	Cut-off Date for Corporate action (Record date)	Purpose
523694 / APCOTEXIND	Equity	8 <sup>th</sup> June 2022 to 13 <sup>th</sup> June 2022	7 <sup>th</sup> June 2022	Annual General Meeting & Final Dividend

This is for your information and records.

The above information is also available on the website of the Company [www.apcotex.com](http://www.apcotex.com)

Thanking you,

**For Apcotex Industries Limited**

Anand V Kumashi  
Company Secretary

**apcotex industries limited**

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