apcotex

Date: 29th June 2022

To,	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	Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694

Sub: Notice of Closure of Trading Window – under SEBI (Prohibition of Insider Trading) Regulations 2015

Kindly note that the Meeting of Board of Directors of the Company is proposed to be held on **27th July 2022** to consider the Financial Results of the Company for the quarter ended **30th June 2022**.

We would like to bring to your kind notice that, in accordance with the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading Window will be closed or the prohibited period commences from;

In case of all Promoter Director(s) / Promoter group and/or their relatives / officers / designated person / employees, working in Finance / Accounts / Marketing Department and their dependent family members.	Period with the first day after end of the quarter for which Board is to consider any price sensitive information and ending after 48 hours from the time the Price Sensitive information is made public Since the Board Meeting is scheduled on **27th July 2022** (to approve & publish Quarterly Results) the Trading Window will be closed from **1st July 2022** until 48 hours from the date of declaration of the quarterly financial results by the Board
In case of other Directors and Officers / employees working in any other department and their dependent family members.	The Prohibited period commences from the date of posting the Agenda of the Audit Committee / Board Meeting in which the price sensitive information is to be considered and ending after 48 hours from the time the price sensitive information is made public. The Agenda of Audit Committee/Board Meeting is proposed to be circulated during **third week of July 2022**; hence the Trading Window will be closed from the date of posting of Agenda until 48 hours from the date of declaration of the quarterly financial results by the Board.

This is for your information, reference & record.

Thanking you,

For Apcotex Industries Limited

Anand V Kumashi
Company Secretary

apcotex industries limited

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