

APIS INDIA LIMITED

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December 31, 2021

AIL/CS/2021-22/227

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, 2022 till 48 hours after declaration of the financial results of the Company for the quarter & Nine months ended 31st December, 2021.

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.

Kindly take note of the same.

Thanking you

Thanking you,

For APIS India Limited DIA

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Amit Anand

(Managing Director)

DIN: 00951321

Investor E-mail Id: mail@apisindia.com