

APIS INDIA LIMITED

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AIL/CS/2020-21/133

June 29, 2020

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

Scrip Code: 506166

Sub: Deferment/Cancellation of the Board Meeting dated 30th June, 2020

Ref: Our Letter dated 17th June, 2020 regarding intimation of Board Meeting of the Company

Dear Sir/Madam,

We would like to inform you that due to continuous lockdown and other operational challenges due to Covid-19 pandemic, preparation, finalization and audit of the accounts for the year ended March 31, 2020 is taking time and therefore the meeting of the Board of Directors of the Company as intimated vide our letter dated 17th June, 2020 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020, scheduled to be held on 30th June, 2020 has been deferred.

SEBI vide its Cir. No.: SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 has allowed listed companies to submit financial results for the quarter and year ended on 31.03.2020 upto 31.07.2020 due to continuing impact of the COVID 19 pandemic.

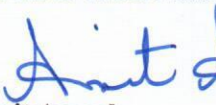
The next date of the Board Meeting to be held for the purpose of the consideration and approval of Audited Annual Financial Results will be intimated in due course, pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from 1st April and will remain closed upto forty eight hours after the date of disclosure of Audited financial results for the quarter and year ended 31st March, 2020 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

This may be treated as compliance with Regulation 29, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,
For **APIS India Limited**


Amit Anand
(Managing Director)
DIN: 00951321
Investor Email: mail@apisindia.com

