

CIN: L99999MH1964PLC013018

An ISO 9001:2008, ISO 14001:2004 & BS 18001:2007 Certified Company

**APLAB LIMITED** 

APLAB HOUSE, A-5 WAGLE ESTATE, THANE 400 604. INDIA. TEL : +91-22-67395555, 25821861 FAX : +91-22-25823137 EMAIL : response@aplab.com WEB : www.aplab.com

SEC:APL:RKD:102820:20 July 31, 2020

BSE Limited Corporate Relationship Department 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

## Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

## Sub: Intimation for Closure of Trading Window

This is to inform pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company for dealing in the Company's shares for all Directors/Promoters/KMPS/Designated Employees/ Auditor/Law Firms etc of the Company and their immediate relatives would be closed from 1<sup>st</sup> July, 2020 till the expiry of 48 hours after the declaration of un-audited financial results for the quarter ended 30<sup>th</sup> June, 2020.

The date of Board Meeting to approve the un-audited financial results of the company for the quarter ended 30<sup>th</sup> June, 2020 will be intimated in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Aplab Limited

Rajesh K. Deherkar Company Secretary & Finance Controller

