

SEC/1507/2022

By E-Filing

July 15, 2022

<p>National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Scrip Symbol : APARINDS</p> <p><u>Kind Attn.: The Manager, Listing Dept.</u></p>	<p>BSE Limited Corporate Relationship Department, 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001.</u></p> <p>Scrip Code : 532259</p> <p><u>Kind Attn. : Corporate Relationship Dept.</u></p>
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Sub. : Notice of Book Closure – Pursuant to Regulation 30, 42 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sirs,

We wish to intimate the Exchanges that the Register of Members and Share Transfer Books of the Company shall remain closed as under which please note:

SECURITY CODE / SYMBOL	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
BSE – 532259	EQUITY SHARES	06.08.2022 (Saturday)	12.08.2022 (Friday)	Refer Purpose below
NSE – APARINDS		(Both days inclusive)		
EQUITY ISIN - INE372A01015				

PURPOSE OF BOOK CLOSURE:

- A) Annual Book Closure - 33rd Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Friday, August 12, 2022 at 2.30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and
- B) For determining the eligibility of the shareholders entitle for receiving the dividend on Equity Shares @ Rs. 15/- (150%) per equity share for the Financial Year 2021-22.

Further, the dividend, if declared / approved by the Members of the Company at the 33rd AGM, will be paid / dispatched within the statutory period.

Thanking you,

Yours faithfully,
For APAR Industries Limited



(Sanjaya Kunder)
Company Secretary