

SEC/1607/2021

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16th July, 2021

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS <u>Kind Attn.: The Manager, Listing Dept.</u>	BSE Ltd. Corporate Relationship Department, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 <u>Kind Attn. : Corporate Relationship Dept.</u>
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Sub. : Intimation of Board Meeting Date

Listing Regulation : Reg. 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 27th July, 2021, *inter-alia*, to consider / approve, the Un-audited Financial Results of the Company, on Standalone as well as on Consolidated basis, for the First Quarter and Three Months ended 30th June, 2021** of the current financial year 2021-22.

Further, we had, vide our Letter no. SEC/2906/2021 dtd. 29th June, 2021, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Thursday, 1st July, 2021 till the completion of 48 hours after the declaration of Un-audited Financial Results of the Company for the First Quarter & Three Months ended on 30th June, 2021 of the current financial year 2021-22, which will be now till Thursday, 29th July, 2021.

Please bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,
For APAR Industries Limited



(Sanjaya Kunder)
Company Secretary

APAR Industries Limited
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