

**APIS INDIA LIMITED**

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AIL/CS/2024-25/363**June 28, 2024**

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 July, 2024 till 48 hours after declaration of the unaudited financial results of the Company for the first quarter ended 30th June, 2024.

The date of the Board meeting for declaration of the unaudited financial results of the Company for the first quarter ended as on 30th June, 2024 will be intimated in due course.

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.

We request you to kindly take the same on record.

**Thanking you,
For APIS India Limited**

**Amit Anand
(Managing Director)
DIN: 00951321
Investor E-mail Id: mail@apisindia.com**