

APIS INDIA LIMITED

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AIL/CS/2019-20/78

June 29, 2019

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

Scrip Code: 506166

Sub: Intimation of closure of trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,


With reference to the captioned subject and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company shall remain closed from Monday, July 01, 2019 till the expiry of 48 hours after the declaration of the financial results for the quarter ending on June 30, 2019.

The date of the Board meeting for declaration of the financial results of the Company for the quarter ending on June 30, 2019 will be intimated in due course.

During this period of closure of trading window, all Directors, Designated employees, insiders and their immediate relatives will not enter into any transaction involving the securities of the Company

We request you to kindly take the same on record.

**Thanking you,
For APIS India Limited**


**Vimal Anand
(Director)
DIN: 00951380**

