



APAR

Tomorrow's solutions today

SEC/2504/2023

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April 25, 2023

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS Kind Attn.: The Manager, Listing Dept.	BSE Limited Corporate Relationship Department, 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Corporate Relationship Dept.
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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 **Monday, May 08, 2023, *inter-alia*, to consider / approve, the following businesses:**

1. Approval of Annual Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2023 (2022-23).
2. Approval of Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended March 31, 2023 (2022-23).
3. Recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2022-23.

We had, vide our Letter no. SEC/2903/2023 dtd. March 29, 2023, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, till the completion of 48 hrs. after the declaration / publication of the Financial Results for the fourth quarter and financial year ended March 31, 2023 (2022-23) which will be now till May 10, 2023.

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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