



APT PACKAGING LTD

Cut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

CIN:- L24100MH1980PLC022746

email:- complianceexecutive@aptpackaging.in

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

Dt. 31st Dec, 2023

BSE Code-506979

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for regulating, Monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for all Designated Persons and their Immediate Relatives with effect from January 01st, 2024 till 48 hours after the declaration of the Un-Audited financial results of the Company for the quarter ended as on 31st December, 2023.

The date of Board Meeting of the Company for declaration of Un-Audited financial results for the quarter ended as above will be intimated separately.

This is for your information and record purpose.

Thanking You.

**Yours faithfully,
For APT Packaging Limited**

**Jyoti Bajpai
Company Secretary &
Compliance Officer
ACS 69024**