

APT PACKAGING LTD

email:- complianceexecutive@aptpackaging.in

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

CIN:- L24100MH1980PLC022746

Dt. 31st March-2023

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

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 April 01st, 2023 till 48 hours after the declaration of the Audited financial results of the Company for the quarter and financial year ended as on 31st March, 2023.

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

This is for your information and record purpose.

Thanking You. Yours faithfully, For APT Packaging Limited

Arvind Machhar Managing Director DIN:- 00251843