



Date: 22nd June 2020

To, Manager - Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 523694	To, The Manager - Listing Department, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: APCOTEXIND
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Sub: Annual General Meeting and Book Closure

Dear Sir/Madam,

This is to inform you that the 34th Annual General Meeting of the Company will be held through Video Conferencing / Other Audio Visual Means on **Tuesday, 4th August 2020**.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Book of the Company will remain closed. The details of which is given below:

Scrip Code / Symbol	Type of Security	Book Closure both days inclusive	Cut-off Date for Corporate action	Purpose
523694 / APCOTEXIND	Equity	25 th July 2020 to 3 rd August 2020	Not Applicable	Annual General Meeting

This is for your information and records.

The above information is also available on the website of the Company www.apcotex.com

Thanking you,

For Apcotex Industries Limited

Anand V Kumashi
GM – Finance & Company Secretary

apcotex industries limited

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