

APIS INDIA LIMITED

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AIL/CS/2021-22/192

June 29, 2021

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

Scrip Code: 506166

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from 1st July, 2021 till 48 hours after declaration of the financial results of the Company for the first quarter ended 30th June, 2021.

Accordingly all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take note of the same.

For APIS India Limited

Thanking you

Amit Anand

(Managing Director)

DIN: 00951321

Investor E-mail Id: mail@apisindia.com