

SEC/1805/2021

By e-filing

18th May, 2021

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS Kind Attn.: The Manager, Listing Dept.	BSE Ltd. Corporate Relationship Department, 27 th 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, 31st May, 2021, *inter-alia*, to consider / approve, the following businesses:**

1. Approval of Annual Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2021 (2020-21).
2. Approval of Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended 31st March, 2021 (2020-21).
3. Recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2020-21.

We had, vide our Letter no. SEC/3003/2021 dtd. 30th March, 2021, 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 of the Financial Results for the fourth quarter and financial year ended 31st March, 2021 (2020-21) which will now be till 2nd June, 2021.

Please bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,

For Apar Industries Ltd.



(Sanjaya Kunder)
Company Secretary

APAR Industries Limited
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