

13th June 2023

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of meeting with the Institutional Investors / Analysts/Investment Advisor:

Date	Particulars	Type of Meeting	Mode of Meeting
13 th June 2023	Mr. Aditya Shah - Sebi Registered Investment Advisor	One to One	Virtual

Please note that the above shall be subject to changes, if any.

Please note that no unpublished price sensitive information is proposed to be shared by the Company during the meeting with the Institutional Investors / Analysts/ Investment Advisor.

This is for the information of the exchanges and the members.

Thanking you,

Yours truly,

For Apcotex Industries Limited**Jeevan Mondkar**
Company Secretary & Head - Legal**REGISTERED OFFICE**49-53, 3rd Floor, Mahavir Centre
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Maharashtra, India
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