



## **APT PACKAGING LTD**

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,  
Dist Aurangabad, Maharashtra state of India -431106  
Website:- [WWW.aptpackaging.in](http://WWW.aptpackaging.in) Cont:- +91-9960100449

**CIN L24100MH1980PLC022746**  
**Ref No. APT/2024-25/CS/40**

**Date: 09-09-2024**

**To,**  
**THE DEPARTMENT OF CORPORATE SERVICES**  
**BSE LIMITED.**  
**PHIROZE JEEJEEBHOY TOWERS,**  
**DALAL STREET, MUMBAI — 400001**

Scrip Code: 506979\_APT Packaging Ltd

**SUB: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 44<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY\_APT Packaging Ltd**

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the date for Register of Members and Share Transfer Books of the Company will remain closed from 26<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 44<sup>th</sup> Annual General Meeting of the company which is scheduled on 30<sup>th</sup> September, 2024 for the financial year 2023-24.

Kindly take the notice on records.

**Thanking You,**  
**Yours Faithfully,**  
**For APT PACKAGING LIMITED**

**CS JYOTI BAJPAI**  
**COMPANY SECRETARY**  
**M. No. A-69024**