



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

July 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation of Board Meeting – August 02, 2024

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 02, 2024, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

Further, in continuation to our letter dated June 26, 2024 on the closure of trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all "Designated Persons" of the Company till Sunday, August 04, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary