



APIS INDIA LIMITED

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AIL/CS/2019-20/107

January 01, 2020

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 and in terms of clarification vide NSE Circular No. NSE/CMU2019/11 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from 1st January, 2020 till 48 hours after declaration of the financial results of the Company for the quarter ended 31st December, 2019.

The date of the Board meeting for declaration of the financial results of the Company for the quarter ending on December 31, 2019 will be intimated in due course.

During this period of closure of trading window, all Directors, Designated employees, insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

We request you to kindly take the same on record.

**Thanking you,
For APIS India Limited**

**Amit Anand
(Managing Director)
DIN: 00951321**



Investor E-mail Id: mail@apisindia.com