

SEC:APL:RKD:110523:23

April 5, 2023

BSE Limited Corporate Relationship Department 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

## Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

## Sub: Intimation for Closure of Trading Window

This is to inform pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company for dealing in the Company's shares for all Directors/ Promoters/ KMPS/ Designated Employees/ Auditor/ Law Firms etc of the Company and their immediate relatives would be closed from 5<sup>th</sup> January, 2023 till the expiry of 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2023.

The date of Board Meeting to approve the Audited Financial Results of the company for the fourth quarter and year ended 31<sup>st</sup> March, 2023 will be intimated in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Aplab Limited

Rajesh K. Deherkar Company Secretary & Finance Controller

