



APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India
T +91 11 4320 6650 F +91 11 2571 3631
E mail@apisindia.com W apisindia.com

AIL/CS/2021-22/205

August 14, 2021

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Sub: Intimation of Book Closure, Date of Annual General Meeting (AGM), Dividend payment date & Cut-off date for E-voting.

Dear Sir,

In Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 12:30 P.M through Video Conferencing (VC) or Other Audio Video Means (OAVM) and for determining the eligibility for payment of dividend @Re. 4/- per preference share (4%) of Rs.100/- each of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting.

The dividend, if approved by the shareholders of the Company, shall be paid on and from 25th October, 2021, from the date of declaration of dividend by the shareholders.

The Company in pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has fixed **Thursday, September 23, 2021 as the Cut-off date** to determine the entitlement of the members/shareholders, to cast their vote (electronically or physically) on all the resolutions set forth in the Notice of the 39th Annual General Meeting of the Company.



The Company would be availing e-voting facility from Central Depository Services (India) Limited (CDSL).

Kindly take the same on your records and acknowledge receipt.

Thanking you

Yours faithfully

For APIS India Limited



Amit Anand

(Managing Director)

Investor E-mail Id: mail@apisindia.com

