

APIS INDIA LIMITED

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AIL/CS/2023-24/331

September 29, 2023

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, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from 1st October, 2023 till 48 hours after declaration of the financial results of the Company for the quarter & half year ended 30th September, 2023.

Accordingly all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take note of the same.

Thanking you, For APIS India Limited

Amit Anand (Managing Director) DIN: 00951321

Investor E-mail Id: mail@apisindia.com