

**APIS INDIA LIMITED**

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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 April, 2023 till 48 hours after declaration of the financial results of the Company for the quarter & year ended 31st March, 2023.

The date of the Board meeting for declaration of the financial results of the Company for the quarter & year ended as on March 31, 2023 will be intimated in due course.

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.

We request you to kindly take the same on record.

**Thanking you,
For APIS India Limited**

**Prem Anand
(Chairperson & Director)
DIN: 00951873
Investor E-mail Id: mail@apisindia.com**