

APIS INDIA LIMITED

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AIL/CS/2018-19/57

February 04, 2019

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

Sub: Notice of the Board Meeting to be held on Thursday, February 14, 2019 & Notice of Closure of Trading Window of the Company.

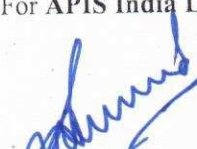
Dear Sir,

This is to inform you that Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, the 14th day of February, 2019**, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia, to transact the following businesses:-

- a) To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter & Nine month ended December 31, 2018.
- b) Any other business with the permission of the chair.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015 issued by Securities Exchange Board of India (SEBI) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons (as defined in the code) from Monday, February 04, 2019 to Monday, February 18, 2019 (both days inclusive).

Thanking You,
For APIS India Limited


Vimal Anand
(Director)

DIN: 00951380

Investor E-mail Id: mail@apisindia.com

