



APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

CIN L24100MH1980PLC022746

Ref No. APT/2023-24/CS/BOOK CLOSUR

Date:- 5th Sept, 2023

To,
**THE DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED.
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI — 400001**

Scrip Code: 506979_APT Packaging Ltd

Dear Sir/Madam,

SUB: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 43rd ANNUAL GENERAL MEETING OF THE COMPANY – APT Packaging Ltd

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2023 to 21st September, 2023 (both days inclusive) for the purpose of 43rd Annual General Meeting for the financial year 2022-23.

The notice calling AGM has already been issued and intimate to stock exchange.

Kindly take the notice on records.

**Thanking You,
Yours Faithfully,
For APT PACKAGINGLIMITED**

**CS JYOTI BAJPAI
COMPANY SECRETARY**