



Tomorrow's solutions today

SEC/1301/2025

By e-filing

January 13, 2025

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Scrip Symbol : APARINDS</b> <b><u>Kind Attn.: The Manager, Listing Dept.</u></b>	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code : 532259</b> <b><u>Kind Attn. : Corporate Relationship Dept.</u></b>
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**Sub. : Intimation of Board Meeting Date**

**Listing Regulation : Reg. 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.**

**Dear Sir / Madam,**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that meeting of the Board of Directors of APAR Industries Limited (the Company) is scheduled to be held on **Tuesday, January 28, 2025, *inter-alia*, to consider / approve, the Un-audited Financial Results of the Company, on Standalone as well as on Consolidated basis, for the Third Quarter and Nine Months' period ended December 31, 2024** of the current financial year 2024-25.

Further, we had, vide our Letter no. SEC/3012/2024 dtd. December 30, 2024, informed the Exchanges about the Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from Wednesday, January 01, 2025 till the completion of 48 hours after the declaration / publication of un-audited financial results of the Company for the Third Quarter and Nine Months' period ended December 31, 2024 of the current financial year 2024-25, which will now be till Thursday, January 30, 2025.

Please bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,  
**For APAR Industries Limited**

**(Sanjaya Kunder)**  
**Company Secretary**

APAR Industries Limited

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