



apcotex industries limited

31st December, 2014



To,
Manager – Department of Corporate Services
Bombay Stock Exchange Ltd.
Piroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Notice of Closure of Trading Window

Kindly note that the Meeting of Board of Directors of the Company is proposed to be held during first week of February 2015 to consider the Audited Financial Results of the Company for the quarter ended 31st December 2014.

We would like to bring to your kind notice that, in accordance with the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading Window will be closed or the prohibited period commences from;

<p>In case of all Promoter Director(s) / persons acting in concert with promoters and/or their relatives / officers / designated employees / employees, working in Finance / Accounts / Marketing Department and their dependent family members.</p>	<p>Period with the first day of the month in which Board is to consider any price sensitive information and ending after 24 hours from the time the Price Sensitive information is made public</p> <p>Since the Board Meeting is scheduled during first week of February 2015 (to approve & publish Audited Quarterly Results) the Trading Window will be closed from 1st January 2015 till the Quarterly Results are approved by the Board and published.</p>
<p>In case of other Directors and Officers / employees working in any other department and their dependent family members.</p>	<p>The Prohibited period commences from the date of posting the Agenda of the Audit Committee / Board Meeting in which the price sensitive information is to be considered and ending after 24 hours from the time the price sensitive information is made public.</p> <p>The Agenda of Audit Committee / Board Meeting is proposed to be circulated during third week of January 2015, hence the Trading Window will be closed from the date of posting of Agenda till the expiry of 24 hours after the Financial Results for the Quarter ended 31st December 2014 are made public.</p>

This is for your information, reference & record.

Thanking you

Yours truly,
for APCOTEX INDUSTRIES LIMITED


ANAND V KUMASHI
GM - Finance & Company Secretary

PLEASE REPLY TO

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