



# apcotex industries limited

31 December, 2015



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 second week of February 2016 to consider the Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2015.

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><b>Since the Board Meeting is scheduled during second week of February 2016 (to approve &amp; publish Audited Quarterly Results) the Trading Window will be closed from 1<sup>st</sup> January 2016 till the Quarterly Results are approved by the Board and published.</b></p>
<p><b>In case of other Directors and Officers / employees working in any other department and their dependent family members.</b></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><b>The Agenda of Audit Committee / Board Meeting is proposed to be circulated during fourth week of January 2016, 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 31<sup>st</sup> December 2015 are made public.</b></p>

This is for your information, reference & record.

Thanking you

Yours truly,  
for APCOTEX INDUSTRIES LIMITED

  
Authorized Signatory

PLEASE REPLY TO

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