



apcotex industries limited



31st December, 2016

The Manager - Listing Department,
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot no. C/1, "G"
Block,
Bandra-Kurla Complex, Mumbai-400051
Symbol: APCOTEXIND

Manager - Department of Corporate Services
Bombay Stock Exchange Ltd.
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security Code : 523694

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 2017 to consider the Audited Financial Results of the Company for the quarter ended 31st December 2016.

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 after end of the quarter for which Board is to consider any price sensitive information and ending after 48 hours from the time the Price Sensitive information is made public</p> <p>Since the Board Meeting is scheduled during second week of February 2017 (to approve & publish Audited Quarterly Results) the Trading Window will be closed from 1st January 2017 until 48 hours from the date of declaration of the quarterly audited financial results by the Board.</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 48 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 first week of February 2017, hence the Trading Window will be closed from the date of posting of Agenda until 48 hours from the date of declaration of the quarterly audited financial results by the Board.</p>

This is for your information, reference & record.

Thanking you

Yours truly,
for APCOTEX INDUSTRIES LIMITED


Anand V. Kumashi
Compliance Officer

PLEASE REPLY TO

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