



29<sup>th</sup> June 2018

To, 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	To, Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Security Code: 523694
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**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 fourth week of July 2018 to consider the Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2018.

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;

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.	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  <b>Since the Board Meeting is scheduled during fourth week of July 2018 (to approve &amp; publish Quarterly Results) the Trading Window will be closed from 1<sup>st</sup> July 2018 until 48 hours from the date of declaration of the quarterly financial results by the Board.</b>
In case of other Directors and Officers / employees working in any other department and their dependent family members.	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.  <b>The Agenda of Audit Committee/Board Meeting is proposed to be circulated during third week of July 2018, 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 financial results by the Board.</b>

This is for your information, reference & record.

Thanking you

Yours truly,  
for **APCOTEX INDUSTRIES LIMITED**

**Anand V. Kumashi**  
Compliance Officer

**apcotex industries limited**

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