



APAR INDUSTRIES LTD.

CORPORATE OFFICE :
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SEC/1301/2020

By e-filing

13th January, 2020

National Stock Exchange of India Ltd.
"Exchange Plaza",
C-1, Block G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Scrip Symbol : APARINDS
Kind Attn.: The Manager, Listing Dept.

BSE Ltd.
Corporate Relationship Department,
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001.
Scrip Code : 532259
Kind Attn. : Corporate Relationship Dept.

Sub. : Intimation of Board Meeting Date

Listing Regulation : Reg. 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Dear Sir,

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 a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 23rd January, 2020, *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 ended on 31st December, 2019 of the current financial year 2019-20.**

Further, we had, vide our Letter no. SEC/3012/2019 dtd. 30th December, 2019, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulations, 2015 till the completion of 48 hours after the declaration of financial results for the Third Quarter and Nine Months ended on 31st December, 2019 of the current financial year 2019-20 i.e. till 25th January, 2020.

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

Thanking you,

Yours faithfully,

For Apar Industries Ltd.


(Sanjaya Kunder)
Company Secretary

REGD. OFFICE : 301/306, PANORAMA COMPLEX, R. C. DUTT ROAD, VADODARA - 390007. INDIA

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CIN : L91110GJ1989PLC012802