



# APAR INDUSTRIES LTD.

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SEC/1202/2020

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12<sup>th</sup> February, 2020

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Scrip Symbol : APARINDS</b> <b>Kind Attn.: The Manager, Listing Dept.</b>	BSE Ltd. Corporate Relationship Department, 27 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code : 532259</b> <b>Kind Attn. : Corporate Relationship Dept.</b>
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**Sub. : Intimation of Board Meeting Date / Record Date & Closure of Trading Window**

**Listing Regulation : Reg. 29, 42 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.**

Dear Sir,

We would like to intimate the Exchanges as under :

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 28<sup>th</sup> February, 2020, *inter-alia*, to consider, approve and declare interim dividend, if any, for the current financial year 2019-2020.**
2. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended from time to time, the Record Date for taking on record the Members of the Company for the purpose of payment of Interim Dividend for the current financial year 2019-2020, if declared, shall be as under.

SECURITY CODE / SYMBOL	TYPE OF SECURITY	RECORD DATE	PURPOSE
<u>BSE - 532259</u> <u>NSE - APARINDS</u> <u>EQUITY ISIN –</u> <u>INE372A01015</u>	EQUITY SHARES	07.03.2020	Determining the eligibility of shareholders entitled to receive the Interim Dividend on the Equity Shares of the Company for current FY 2019-2020.

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3. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), as amended from time to time and Code of Conduct for Prevention of Insider Trading framed by the Company under the said PIT Regulations, the Trading Window for dealing in the securities of the Company shall remain closed from **Thursday, 13<sup>th</sup> February, 2020 till Sunday, 1<sup>st</sup> March, 2020** (both days inclusive).

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

Thanking you,

Yours faithfully,

**For Apar Industries Ltd.**



**(Sanjaya Kunder)**  
**Company Secretary**