



APAR INDUSTRIES LTD.

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SEC/2807/2020

By e-filing

28th July, 2020

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS <u>Kind Attn.: The Manager, Listing Dept.</u>	BSE Ltd. Corporate Relationship Department, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 <u>Kind Attn. : Corporate Relationship Dept.</u>
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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, 6th August, 2020, *inter-alia*, to consider / approve, the Un-audited Financial Results of the Company, on Standalone as well as on Consolidated basis, for the First Quarter and Three Months ended 30th June, 2020** of the current financial year 2020-21.

Further, we had, vide our Letter no. SEC/2906/2020 dtd. 29th June, 2020, 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 from Wednesday, 1st July, 2020 till the completion of 48 hours after the declaration of Un-audited Financial Results of the Company for the First Quarter & Three Months ended on 30th June, 2020 of the current financial year 2020-21, which will be now till Saturday, 8th August, 2020.

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

Thanking you,

Yours faithfully,

For Apar Industries Ltd.

(Sanjaya Kunder)
Company Secretary