



APAR INDUSTRIES LTD.

CORPORATE OFFICE :
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SEC/1401/2019

By e-filing

14th January, 2019

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,

In pursuance of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 29th January, 2019, *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 31st December, 2018 of the current financial year 2018-19.**

Further, the Trading Window for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulation, 2015 will remain closed from 15th January, 2019 to 31st January, 2019 (both days inclusive).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Apar Industries Ltd.

(Sanjaya Kunder)
Company Secretary