



APAR INDUSTRIES LIMITED

CORPORATE OFFICE:
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SEC/1606/2020

By e-filing

16th June, 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, 25th June, 2020, inter-alia, to consider / approve, the following businesses:**

1. Approval of Annual Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2020 (2019-20) and,
2. Approval of Audited Financial Results (Standalone & Consolidated) for the Fourth quarter and Financial Year ended 31st March, 2020 (2019-20)

We had, vide our Letter no. SEC/3003/2020 dtd. 30th March, 2020, informed the Exchanges about Closure of the Trading Window of the Company for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulation, 2015 till the completion of 48 hrs. after the declaration of the Financial Results for the fourth quarter and financial year ended 31st March, 2020 which will be now till 27th June, 2020.

Further, pursuant to the relaxation offered by the Securities and Exchange Board of India vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 exempting publication of advertisement of Board Meeting date in the newspapers, as required under Regulation 47 of the SEBI (LODR) Regulations, the Company will not be publishing the aforesaid Notice announcing the date of Board Meeting in the newspapers.

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

Thanking you,

Yours faithfully,

For Apar Industries Ltd.

(Sanjaya Kunder)
Company Secretary