

SEC/2001/2022

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20<sup>th</sup> January, 2022

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><u>Kind Attn.: The Manager, Listing Dept.</u></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><u>Kind Attn. : Corporate Relationship Dept.</u></b>
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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 **Monday, 31<sup>st</sup> January, 2022, *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-Month period ended 31<sup>st</sup> December, 2021 of the current financial year 2021-22.**

Further, we had, vide our Letter no. SEC/2912/2021 dtd. 29<sup>th</sup> December, 2021, 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, as amended, from Saturday, 1<sup>st</sup> January, 2022 till the completion of 48 hours after the declaration of un-audited financial results for the third quarter and nine-month period ended 31<sup>st</sup> December, 2021 of the current financial year 2021-22, which will be now till 2<sup>nd</sup> February, 2022.

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

Thanking you,

Yours faithfully,  
**For APAR Industries Limited**



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

APAR Industries Limited  
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