



# APAR

Tomorrow's solutions today

SEC/1907/2023

**By E-Filing**

July 19, 2023

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>Scrip Symbol : APARINDS</b>  <b><u>Kind Attn.: Listing Department</u></b>	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Scrip Code : 532259</b>  <b><u>Kind Attn. : Corporate Relationship Department</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/Madam,

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 meeting of the Board of Directors of APAR Industries Limited (the Company) is scheduled to be held on **Friday, July 28, 2023, *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' period ended June 30, 2023 of the current financial year 2023-24.**

**Further, we had, vide our Letter no. SEC/2906/2023 dtd. June 29, 2023, informed the Exchanges about the Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, from Saturday, July 1, 2023 till the completion of 48 hours after the declaration / publication of Un-audited Financial Results of the Company for the First Quarter & Three Months' period ended June 30, 2023 of the current financial year 2023-24, which will be now till Sunday, July 30, 2023.**

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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