



APIS INDIA LIMITED

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AIL/CS/2018-19/63

April 01, 2019

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Sub: Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that in Pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Regulation, Monitoring and Prevention of Insider Trading ("Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors /Key Managerial Personnel/Designated Employees of the Company from Monday, April 1, 2019 till 48 hours from the date of declaration of the financial results for the quarter and year ending March 31, 2019.

Accordingly all Directors/Key Managerial Personnel/Designated Employees of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record

Thanking you,
For APIS India Limited


Amit Anand
Managing Director
DIN: 00951321

