



19th January 2023

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Dear Sir,

Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

In furtherance to our Board Meeting intimation dated 12th January 2023 and pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors may consider the declaration and payment of interim dividend, if any, for the FY 2022-23 and fix the record date for the same in its meeting scheduled to be held on Wednesday, 25th January 2023.

In this connection, please refer to the earlier Company intimation dated 29th December 2022, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st January 2023. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting.

The information contained in this notice is also available on the company's website www.apcotex.com and on the website of the Stock exchanges, www.bseindia.com and www.nseindia.com.

Thanking you,

For **Apcotex Industries Limited**

Jeevan Mondkar
Company Secretary & Head - Legal

apcotex industries limited

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