

14th April 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/Madam,

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

We wish to inform you that, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 27th April 2023 inter-alia to consider the following: -

1. To consider and approve the audited financial results and financial statements of the company for the quarter and financial year ended 31st March 2023.
2. To consider and recommend final dividend, if any, for the financial year ended 31st March 2023.

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.

In this connection, please refer to the earlier Company intimation dated 29th March 2023, 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 April 2023. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting.

Thanking you,
For Apcotex Industries Limited

Jeevan Mondkar
Company Secretary & Head - Legal

REGISTERED OFFICE

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Maharashtra, India
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CORPORATE OFFICE

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