



## 21<sup>st</sup> January 2021

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

Dear Sir,

## 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 **28<sup>th</sup> January 2021** inter-alia to consider and approve the audited financial results for the quarter ended 31<sup>st</sup> December 2020.

Further the Board may also consider the declaration and payment of interim dividend, if any, and to fix the record date for the same.

In this connection, please refer to the earlier Company intimation dated 29<sup>th</sup> December 2020, 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 1<sup>st</sup> January 2021. 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

Anand V Kumashi GM – Finance & Company Secretary

## apcotex industries limited

 REGD. OFFICE
 : 49-53, 3rd Floor, Mahavir Centre, Plot No. 77, Sector-17, Vashi, Navi Mumbai-400703, Maharashtra, India Tel:+91-22-27770800

 CORPORATE OFFICE
 : NKM International House, 178 Backbay Recl., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04

 TALOJA PLANT
 : Plot No. 3/1, MIDC Industrial Area, Taloja-410208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052

 CIN NO. L99999MH1986PLC039199
 Website:www.apcotex.com