

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India

**T** +91 11 4320 6650 **F** +91 11 2571 3631**E** mail@apisindia.com **W** apisindia.com**AIL/CS/2023-24/339****December 30, 2023**

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

**Scrip Code: 506166****Sub: Intimation regarding closure of Trading Window**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from 1<sup>st</sup> January, 2024 till 48 hours after declaration of the financial results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2023.

The date of Board Meeting in which financial results would be approved will be intimated in due course. Further, the end date for closure of Trading Window is subject to finalization of date of Board Meeting.

Accordingly all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take note of the same.

**Thanking you,  
For APIS India Limited**

**Vikas Aggarwal**  
**(Company Secretary)**  
**Investor E-mail Id: [mail@apisindia.com](mailto:mail@apisindia.com)**