

**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/2023-24/342

February 05, 2024

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

Sub: Notice of the Board Meeting to be held on Wednesday, February 14, 2024 & Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that in pursuant to the Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of February, 2024, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia, to transact the following businesses:-

- a) To consider, approve and take on record the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter & nine months ended December 31, 2023.
- b) Any other business with the permission of the chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Monday, January 01, 2024 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchange.

This is for your information and records.

Thanking You,
For **APIS India Limited**

Amit Anand
(Managing Director)
DIN: 00951321
Investor E-mail id: mail@apisindia.com