

Date: 25th December 2023

<p>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</p> <p>Symbol: APCOTEXIND</p>	<p>To, Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>Security Code: 523694</p>
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Sub: Notice of Closure of Trading Window

Kindly note that the Meeting of Board of Directors of the Company is proposed to be held on **Tuesday, 23rd January 2024** inter alia to consider the Audited Financial Results of the Company for the quarter ending **31st December 2023**.

We would like to bring to your kind notice that, in accordance with the Company's Internal Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading Window will be closed, or the prohibited period commences from;

<p>In case of all Promoter Director(s) / Promoter group and/or their relatives / officers / designated person / employees, working in Finance / Accounts /Secretarial/ Marketing/ Procurement Department and their immediate relatives.</p>	<p>Period with the first day after end of the quarter for which Board is to consider any price sensitive information and ending after 48 hours from the time the Price Sensitive information is made public.</p> <p>Since the Board Meeting is scheduled on 23rd January 2024 (to approve & publish Audited Quarterly Results) the Trading Window will be closed from 1st January 2024 until 48 hours from the date of declaration of the audited quarterly financial results by the Board.</p>
<p>In case of other Directors and Officers / employees working in any other department and their immediate relatives.</p>	<p>The Prohibited period commences from the date of posting the Agenda of the Audit Committee / Board Meeting in which the price sensitive information is to be considered and ending after 48 hours from the time the price sensitive information is made public.</p> <p>The Agenda of Audit Committee/Board Meeting is proposed to be circulated during second/third week of January 2024; hence the Trading Window will be closed from the date of posting of Agenda until 48 hours from the date of declaration of the audited quarterly financial results by the Board.</p>

This is for your information, reference & record.

Thanking you

For Apcotex Industries Limited

Jeevan Mondkar
Company Secretary & Head - Legal

REGISTERED OFFICE

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