



## APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,  
Dist Aurangabad, Maharashtra state of India -431106  
Website:- [WWW.aptpackaging.in](http://WWW.aptpackaging.in) Cont:- +91-9960100449

CIN:- L24100MH1980PLC022746  
Ref No. APT/2023-24/CS/06

email:- [complianceexecutive@aptpackaging.in](mailto:complianceexecutive@aptpackaging.in)  
Date: 02-02-2024

To,  
The GENERAL MANAGER-  
DEPARTMENT OF CORPORATE SERVICES  
THE STOCK EXCHANGE MUMBAI  
1<sup>ST</sup> FLOOR, ROTUNDA BUILDING,  
B.S. MARG, DALAL STREET,  
FORT MUMBAI – 400 001

BSE Code-506979

Sub: Submission of information under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015\_APT Packaging Limited

**Dear Sir/Madam,**

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> February, 2024 at 04.00 pm to approve, consider, adopt and publish Un-Audited Quarterly Financial Results of the company for quarter ended as on 31<sup>st</sup> December, 2023 and other regular business.

The above information is being provided to you under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records and as per the requirement of the listing agreement.

Thanking You.

**For APT PACKAGING LIMITED**

**CS JYOTI BAJPAI**  
**Company Secretary**  
**& Compliance Officer**  
**Memb. A55859**