

26th March 2024

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

To,
Manager - Department of Corporate Services
BSE Limited
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Symbol: APCOTEXIND

Security Code: 523694

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 **Monday, 6th May, 2024** inter alia to consider the Audited Financial Results of the Company for the quarter and year ending **31st March 2024**.

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;

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.	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. Since the Board Meeting is scheduled on 6th May, 2024 (to approve & publish Audited Financial Results of the Company for the quarter and year ending 31st March 2024) the Trading Window will be closed from 1st April 2024 until 48 hours from the date of declaration of the audited quarterly and yearly financial results by the Board.
In case of other Directors and Officers / employees working in any other department and their immediate relatives.	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. The Agenda of Audit Committee/Board Meeting is proposed to be circulated during fourth/ fifth week of April 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 and yearly financial results by the Board.

This is for your information, reference & record.

Thanking you

For Apcotex Industries Limited

Jeevan Mondkar
Company Secretary & Head - Legal

REGISTERED OFFICE

49-53, 3rd Floor, Mahavir Centre
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Maharashtra, India
T: + 91 22 2777 0800

CORPORATE OFFICE

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Reclamation, Babubhai M. Chinai Marg
Mumbai 400020, India
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TALOJA FACTORY

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Maharashtra, India
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