



APAR INDUSTRIES LTD.

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SEC/2407/2015

By Fax & Hand Del.

24th July, 2015

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Symbol : APARINDS Kind Attn.: The Manager, Listing Dept.	BSE Ltd. Department of Corporate Services, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Dept. of Corporate Services
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Sub. : Intimation about Board Meeting date - Clause 41 of Listing Agreement

Dear Sir,

Pursuant to amended Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 7th August, 2015, to consider / approve, inter-alia, the Un-audited Financial Results (Provisional) of the Company for the First Quarter and Three Months ended 30th June, 2015 of the current financial year 2015-16.**

Closure of Trading Window :

In accordance with the Company's Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company shall remain closed from July 25, 2015 to August 9, 2015 (both days inclusive).

This is for your information and taking the same on record.

Thanking you,

Yours faithfully,
 For Apar Industries Ltd.


(Sanjaya Kunder)
Company Secretary