



Date: 28th June 2018

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East),
Mumbai-400051,

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **21st July 2018 to 26th July 2018** (both days inclusive) for taking record of the Members of the Company for the purpose of Dividend and Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive	Cut-off Date	Purpose
APCOTEXIND	EQUITY	From 21 st July 2018 To 26 th July 2018	20 th July 2018	Dividend and Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours truly,

For Apcotex Industries Limited
ANAND VENKATESH
KUMASHI
Anand Kumashi
Company Secretary

Digitally signed by ANAND VENKATESH KUMASHI
Date: 2018.06.28 15:19:19
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apcotex industries limited