



APAR INDUSTRIES LTD.

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SEC/2107/2017

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21st July, 2017

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

Listing Regulation : Reg. 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Dear Sir,

In pursuance of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 9th August, 2017, *inter-alia*, to consider / approve, the Un-audited Financial Results (Provisional) of the Company for the First Quarter and Three Months ended 30th June, 2017** of the current financial year 2017-18.

Further, the Trading Window for dealing in the Company's securities, as required under the Code of SEBI (Prevention of Insider Trading) Regulation, 2015 will remain closed from July 24, 2017 to August 11, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Apar Industries Ltd.

(Sanjaya Kunder)
Company Secretary