



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

March 28, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation regarding closure of Trading Window

Dear Sirs,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for 'Designated Persons' from Friday, March 29, 2024 and the same shall remain closed till 48 hours after announcement of Financial Results for the quarter and year ending March 31, 2024 to the stock exchange.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking You,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary