



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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

May 15, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation of Board Meeting – May 24, 2024

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2024, inter-alia to consider and approve the following:-

- (a) Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024; and
- (b) Recommendation of dividend, if any, for the financial year ended March 31, 2024 for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, in continuation to our letter dated March 28, 2024 on the closure of trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all "Designated Persons" of the Company till Sunday, May 26, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary