



ASIA PACK LIMITED

Registered Office : 3rd Floor ,Miraj Campus, Uper ki oden, Nathdwara, Rajsamand, Rajasthan - 313301
CIN : L74950RJ1985PLC003275

Date 01st July, 2019

To,

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400001
Email: Corp.relations@bseindia.com
Email: Corp.compliance@bseindia.com

Reference: Scrip Code No. 530899

Subject: Intimation of Closure of Trading Window.

Dear Sir / Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification of BSE vide its letter no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding Trading Restriction Period, the trading window for dealing in equity shares of the company will be closed for designated persons with effect from 01st July, 2019 till the expiry of 48 hours after declaration of financial results of the Company for the Quarter ended 30th June, 2019.

The above is for your information and record.

Thanking You
Yours faithfully,
For Asia Pack Limited


ASHOK RANJAN MISHRA
Company Secretary and Compliance Officer