SIA PAC

Registered Office : 3rd Floor , Miraj Campus, Uper ki oden, Nathdwara, Rajsamand, Rajasthan - 313301 CIN : L74950RJ19850 CIN : L74950RJ1985PLC003275

K LIMIT

Date 01<sup>st</sup> October, 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 02<sup>nd</sup> 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 October, 2019 till the expiry of 48 hours after declaration of financial results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 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** 

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