



ASIA PACK LIMITED

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

Date: **31st March, 2020**

To,
Corporate Relations Department,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com
Email: corp.compliance@bseindia.com

Scrip Code: 530899

Dear Sir / Madam,

Subject: Intimation for Closure of Trading Window

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 of the company for dealing in securities of the company shall remain closed for designated employees / persons (including their immediate relatives) with effect from Wednesday, 01st April, 2020 till 48 hours after declaration of financial results of the Company for the Quarter and year ended 31st March, 2020.

You are requested to take the same on your record.

Thanking You
Yours faithfully,
For **Asia Pack Limited**
SD/-

Name: **Arpit Lodha**
Designation: **Company Secretary and Compliance Officer**
ACS: **47819**
Address: **38 A, G Road, Bhupalpura,
Udaipur, Rajasthan, India, PIN-313001**
Mobile No.: **8875992827**

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