



ASIA PACK LIMITED

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

Ref.: APL/SEC/CTW/2020-21

Date: 30th June, 2020

Corporate Relationship Department,

BSE Limited,

25th Floor, P J Towers, Dalal Street,

Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com; corp.compliance@bseindia.com

Scrip Code: 530899

Dear Sir / Madam,

Subject: Intimation for Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended by the Securities and Exchange Board of India (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 securities of the company will remain closed for designated employees / persons (including their immediate relatives) with effect from Wednesday, 01st July, 2020 till 48 hours after announcement / declaration of financial results of the Company for the quarter ended 30th June, 2020.

The date of announcement / declaration of the financial results will be communicated separately in due course.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You

Yours Faithfully,

For **Asia Pack Limited,**

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**