



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

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

Date: 30th September, 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
Script 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 Thursday, 01st October, 2020 till 48 hours after announcement / declaration of unaudited financial results of the Company for the quarter and half year ended 30th September, 2020.

The date of announcement / declaration of the unaudited 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,

Ankita

Name: Ankita Mata

Designation: **Company Secretary and Compliance Officer**

Membership No.: **A56788**

Address: **60 Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001**

Mobile No.: **8875992827**

www.mirajgroup.in

