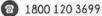


ASIA PACK LIMITED

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



www.asiapackltd.com
______Ref.: APL/SEC/CTW/2020-21

Date: 31st March, 2021

CIN: L74950RI1985PLC003275

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 from time to time) 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 April, 2021 till 48 hours after announcement / declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

The date of announcement / declaration of the Audited 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: Ankita Mata Designation: Company Secretary and Compliance Officer Membership No.: A56788 Address: 60 Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001 Mobile No.: 8875992827 ww.mirgjgroup.in