

## ASIA PACK LIMITED

CIN: L74950RI1985PLC003275

 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/2022-23

Date: 30th June, 2022

Corporate Relationship Department,

**BSE Limited,** 

25<sup>th</sup> 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 02<sup>nd</sup> 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 Friday, 01<sup>st</sup> July, 2022 till 48 hours after announcement / declaration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

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

Name: Ankita Mata

Designation: Sompany Secretary and Compliance Officer

Membership No.: A56788

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