



ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001
CIN : L74950RJ1985PLC003275

Ref.: APL/SEC/BM-02/2020-21

Date: 26th June, 2020

Corporate Relationship Department,
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 of cancellation of Board Meeting scheduled to be held on Monday, 29th June, 2020

Reference: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our letter APL/SEC/BM-02/2020-21 dated 19th June, 2020, regarding prior intimation of forthcoming meeting of the Board of Director under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which was scheduled to be held on Monday, June 29, 2020 to inter-alia, consider and approve the Audited Financial Results for the quarter and year ended March 31, 2020. **The said Board Meeting stands cancelled.** The Company will inform the Stock Exchange about the fresh date of the Board Meeting in due course.

Further we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 with subject of "Further extension of time for submission of financial results for the quarter / half year / financial year ending 31st March, 2020 due to the continuing impact of the COVID-19 pandemic"

Further, in continuation to our letter dated 31st March, 2020 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020.



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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**