



ASIA PACK LIMITED

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

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

Date: 19th 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

Subject: 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

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will 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.

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.

In terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020, and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, there shall be no publication of notice in the newspapers in this regard.

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
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