



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

Phone : (011) 26441015-17 Fax : (011) 26441018

E-mail : delhi@apmindustries.co.in

CIN No. : **L21015RJ1973PLC015819**

Website : www.apmindustries.co.in

APMIL/ 43

April 8, 2019

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai - 400001

Dear Sir,

Ref: Stock Code 523537

Sub: Notice of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015

Notice is hereby given pursuant to the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information read with Clause 4 of the Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), that the Trading Window for dealing in Securities of the Company shall remain closed from Monday, April 08, 2019 till completion of 48 hours after the declaration/publication of the Financial Results for the quarter/year ended on March 31, 2019.

This notice is also being posted on the website of the Company.

Thanking you,

Yours faithfully,

For **APM INDUSTRIES LIMITED**



R. Rajgarhia

**R K RAJGARHIA
CHAIRMAN**