



## APIS INDIA LIMITED

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AIL/CS/2018-19/17

May 22, 2018

To  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Notice of the Board Meeting to be held on Wednesday, May 30, 2018 & Notice of Closure of Trading Window of the Company**

Dear Sir,

This is to inform you that Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> day of May, 2018, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia, to transact the following businesses:-

- To consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2018.
- To consider the recommendation of dividend on preference shares, if any, for the financial year ended March 31, 2018.
- Any other business with the permission of the chair.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015 issued by Securities Exchange Board of India (SEBI) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons (as defined in the code) from May 22, 2018 to June 04, 2018 (both days inclusive).

Thanking You,  
For APIS India Limited

Vikas Aggarwal  
(Company Secretary)

