APIS INDIA LIMITED
18/32, East Patel Nagar, New Delhi 110 008 India
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AIL/CS/2020-21/180 November 12, 2020

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

Sub: Notice of the Board Meeting to be held on Thursday, November 12, 2020 & Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that in pursuant to the Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 12th day of November, 2020, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia, to transact the following businesses:-

a) To consider, approve and take on record the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter & half year ended September 30, 2020.

b) Any other business with the permission of the chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Thursday, October 01,2020 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchange.

This is for your information and records.

Thanking You,
For **APIS India Limited**

APIS INDIA LTD. NEW DELHI

Amit Anand
(Managing Director)
DIN: 00951321
Investor E-mail id: mail@apisindia.com