



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**

Website : www.apmindustries.co.in

January 23, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation of Board Meeting – January 31, 2025

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 31, 2025, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further, in continuation to our letter dated December 30, 2024 on the closure of trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all "Designated Persons" of the Company till Sunday, February 02, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For **APM Industries Limited**

Neha Goel

Company Secretary