



REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: APL/SEC/BM/2024-25

Date: 23rd January, 2025

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 Tuesday, January 28, 2025 to, inter-alia, consider and approve the Unaudited Financial Results for the quarter and Nine Months ended December 31, 2024.

Further, in continuation to our letter(s) dated December 28, 2024 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 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

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: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
Membership No.: **A64788**