

# APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012  
Phone : 033-3253 4539, E-mail : admin@appumkt.com, Website : www.appumkt.com  
CIN No. : L51495WB1983PLC035864

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28<sup>th</sup> January, 2016

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001

Dear Sir,

**Sub.: Intimation of Closure of Trading Window of the Company and Board Meeting Notice for the adoption of Unaudited Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2015.**


This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 27, Weston Street, 5<sup>th</sup> Floor, Room No.526, Kolkata - 700 012 on Saturday, the 13<sup>th</sup> day of February, 2016 at 4.00 p.m. inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2015.

Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed in connection with the declaration of Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2015, from the date of notice i.e., 28<sup>th</sup> January, 2016 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive) for Directors, Officers and Designated Employees, and their dependents and family members.

Accordingly, all the Directors, Officers and Designated Employees, and their dependents and family members have been intimated not to enter any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You,

Yours faithfully,  
For Appu Marketing & Manufacturing Ltd.

  
Sankar Mukherjee  
Company Secretary