

# APPU MARKETING & MANUFACTURING LTD.

1, Old Court House Corner, 1<sup>st</sup> Floor, Room No. 15, Kolkata-700 001  
CIN: L51495WB1983PLC035864 Dial: +919681634539, +918013214500

E-Mail ID: [admin@appumkt.com](mailto:admin@appumkt.com) Website: [www.appumkt.com](http://www.appumkt.com)

1<sup>st</sup> August, 2017

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 538653

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 011225

Dear Sir,

**Sub.: Intimation of Closure of Trading Window of the Company and Board Meeting Notice for the adoption of Unaudited Quarterly Results for the Quarter ended on 30<sup>th</sup> June, 2017**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter "SEBI(LODR)"], this is to inform that a meeting of the Board of Directors of the Company will be held at its Registered Office at 1, Old Court House Corner, 1<sup>st</sup> Floor, Kolkata-700 001 on Saturday, the 12<sup>th</sup> day of August, 2017 at 4.30 p.m. inter-alia amongst others, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2017.

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in securities of the Company shall remain closed from the date of notice i.e., 1<sup>st</sup> August, 2017 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive).

Further, In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice has been displayed on the Website of the Company.

Thanking You,

Yours faithfully,  
**For Appu Marketing & Manufacturing Ltd.**



**Sudip Laha**  
Managing Director  
DIN: 06417007