

APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012
Phone : 033-4007 0593, E-mail : admin@appumkt.com, Website : www.appumkt.com
CIN No. : L51495WB1983PLC035864

21st January, 2015

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 Quarterly Results for the Quarter ended on 31st December, 2014.

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, 5th Floor, Room No.526, Kolkata-700 001 on Monday, the 9th day of February, 2015 at 5.00 p.m. to consider and approve the Quarterly Results of the Company for the Quarter and Nine months ended on 31st December, 2014.

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, 1992, 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 and Nine months ended 31st December, 2014, from the date of notice i.e., 21st January, 2015 till 24 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