

**Date: 07<sup>th</sup> November, 2024**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai – 400001, Maharashtra.**

**Reference: ISIN: INE0C5901014 ; Scrip Code: 543319; Symbol: AAPLUSTRAD**

**Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> November, 2024 at the registered office of the Company to consider and approve inter alia the following business

1. The Unaudited Financial Results for the Quarter & Half year ended September 30, 2024.
2. Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from 1<sup>st</sup> October, 2024 till the expiry of 48 hours after the financial results approved for the quarter ended 30<sup>th</sup> September,

The said notice may be accessed on the website of Company i.e. [www.aaplustradelink.com](http://www.aaplustradelink.com) & Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)

**For Aplus Tradelink Limited**

*Ashok A. Shah*

**Ashok Amritlal Shah  
Director  
DIN: 07427185**

