

  
**APPLE**  
**FINANCE LIMITED**

November 5, 2018

BSE Limited  
CRD – Listing Compliance  
P. J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Company's Board of Directors will meet on Wednesday, November 14, 2018 *inter alia* to consider and approve the standalone unaudited financial results of the Company for the second quarter ended September 30, 2018.

Thanking you.

Yours truly,  
For Apple Finance Limited



Company Secretary