

28th October, 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra, India.
Scrip Code: **543319**
Symbol: **AAPLUSTRAD**

Dear Madam, Sir(s),

Submission of Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 – Unaudited Financial Results for the half year ended 30.09.2023

This is to inform you that on a short notice Meeting of the Board of Directors of the Company is proposed to be held on Saturday, November 4, 2023 to, inter-alia, consider and approve the unaudited Financial Results for the half year ended September 30, 2023

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for dealing in the Securities of the Company is closed effective 30th September, 2023 and shall re- open Forty Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the half year ended September 31, 2023

You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,

Ashok. A. Shah



AAPlus Tradelink Limited
Name of Authority: Ashok shah
Designation: Director
DIN NO: 07427185