

Date: 2nd February, 2022

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),

Pursuant to regulation 29(1) of SEBI (LODR) Regulations, 2015- Intimation of the Meeting of Board of Directors .

Pursuant to regulation 29(1) of Securities and Exchange Board of India (LODR) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of AA Plus Tradelink Limited is scheduled to be held on Monday, the 7th day of February 2022 at 1:30 pm at its Registered Office at B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West), Mumbai – 400092, inter alia, to transact the following business.

1. To take note on Resignation of the existing Company Secretary and Compliance Officer.
2. To Consider and Approve an appointment of new Company Secretary and Compliance Officer.

This is for your information and records. Thanking you.

Yours faithfully,
AAPlus Tradelink Limited

Ashok A. Shah



Name of Authority: Ashok shah
Designation: Director
DIN NO: 07427185
PAN NO. AAOCA2816K