



APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India
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E mail@apisindia.com W apisindia.com

AIL/CS/2022-23/260

Dated: June 10, 2022

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 506166

Subject: Rescheduling of Board meeting for approving Audited Financial Results (Standalone & Consolidated) of the company and dividend on preference shares for the year ended 31 March, 2022

Dear Sir/Madam,

This is with reference to our letter AIL/CS/2022-23/257 dated 29 May, 2022 respectively, wherein we had intimated that due to unforeseen circumstances and unavoidable reasons, company was unable to hold its board meeting scheduled on 30 May 2022 and accordingly, we rescheduled the board meeting as on Friday, June 10, 2022.

We would like to further inform you that company is unable to hold its board meeting on scheduled date i.e. Friday, June 10, 2022 due to not receiving Audited Financial Results along with Auditor Reports of our associate company on time therefore the Board would not be able to approve the Consolidated Audited Financial Results for the financial year ended 31st March, 2022, therefore, we reschedule the Board meeting to be held on Thursday, June 16, 2022, *inter alia*, to transact the following businesses:-

- a) To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2022.
- b) To consider the recommendation of dividend on preference shares, if any, for the financial year ended March 31, 2022.

Further for the purpose of the above and in terms of Company's Code of Conduct for prevention of Insider Trading, the trading window shall continue to remain closed for dealing in the securities of the Company for the designated persons till expiry of 48 hours post the date of board meeting for declaration of Financial result for the year ended March 31, 2022.

VIMAL
ANAND

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This is for your information and records.

**Thanking you
Yours sincerely,
For Apis India Limited**

**VIMAL
ANAND**

Digitally signed by VIMAL ANAND
DN: cn=Vimal Anand, o=Apis India Limited, ou=Apis India Limited, email=vimal.anand@apisindia.com, c=IN
Reason: I am the signer of this document.
Apis India Limited
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Date: 2023.08.10 20:27:13 +05:30



**Vimal Anand
(Director)
DIN: 00951380**