



APOLLO FINVEST (INDIA) LIMITED

CIN No.: L51900MH1985PLC036991
Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate,
Andheri West, Mumbai,
Maharashtra 400053
Email Id: info@apolloinvest.com
Contact No. 022-62231667/68

November 03, 2021

To,
BSE Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code: 512437

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on **Thursday, November 11, 2021** to consider and approve the Un-Audited Financial Results of the Company for the quarter ended September 30, 2021 along with Limited Review Report of the Statutory Auditors thereon.

Kindly take the above intimation on your record.

For Apollo Finvest (India) Limited

Mikhil Innani
Managing Director
DIN: 02710749