

APM FINVEST LIMITED

Corporate Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034

Phone: (011) 42610483, Email: apmfinvestltd@gmail.com

CIN : L65990RJ2016PLC054921, Website: www.apmfinvest.com

Date: 10th May, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: Scrip Code 542774

Sub: Prior Intimation of 01/2022-23 Board Meeting-Audited Financial Results for the quarter and Financial Year ended March 31, 2022 and recommend Dividend, if any

Dear Sir

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 18, 2022, inter-alia to consider and approve the **Audited Financial Results** of the Company for the quarter and financial year ended March 31, 2022 and to recommend **Dividend** for the Financial year 2021-22, if any.

This is for your information and record.

Thanking You,

Yours faithfully,

For APM Finvest Limited


Mayank Pratap Singh
Company Secretary & Compliance Officer

