



APIS INDIA LIMITED

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AIL/CS/2022-23/255

May 20, 2022

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

BSE Scrip Code: 506166

Sub: Intimation of Board Meeting to be held on Monday, May 30, 2022

Dear Sir,

This is to inform you that Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2022, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia, to consider and approve the following businesses:-

- a) The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2022.
- b) The proposal for declaration of dividend on preference shares, for the financial year ended March 31, 2022.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Friday, April 01, 2022 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchange.

This is for your information and records.

Thanking You,
For **APIS India Limited**


Amit Anand
(Managing Director)
DIN: 00951321



Investor Email id: mail@apisindia.com