



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@apollofinvest.com
Contact No. 022-62231667/68

May 20, 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 Apollo Finvest (India) Limited will be held on **Wednesday, May 26, 2021** to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2021.

Kindly take the above intimation on your record.

For **Apollo Finvest (India) Limited**

Mikhail Inani
Managing Director
DIN: 02710749