



APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053

Email: info@apollofinvest.com

Contact No. 022-62231667 / 68

February 05, 2022

The Secretary,
BSE Limited
25th Floor,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512437

Subject: Intimation of Board Meeting for approval of Un-audited Financial Results under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, *inter-alia*, to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.
2. Any other matter as the Board of Directors of the Company may decide during the course of the Meeting.

This is for your information and further dissemination.

Thanking you,

For Apollo Finvest (India) Limited

Mikhil Innani
Managing Director & CEO