

11th November, 2022

The Secretary, Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra, India.
Scrip Code: **543319**
Symbol: **AAPLUSTRAD**

Dear Madam, Sir(s),

Submission of Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 – Un-audited Financial Results for the half year ended 30.09.2022

This is to inform you that a Meeting of the Board of Directors of the Company proposed to be held on Monday, November 12, 2022 is rescheduled to be held on November 14, 2022 to, inter-alia, consider and approve the un-audited Financial Results for the half year ended September 30, 2022.

Further, to put letter dated 05th November, 2022 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for dealing in the Securities of the Company is closed effective 30th October, 2022 and shall re-open Forty Eight (48) hours after the declaration of Un-audited Financial Results of the Company for the half year ended September 30, 2022.

You are kindly requested to take the same on record and oblige.

Thanking you.
Yours faithfully,

Ashok. A. Shah



AAPlusTradelink Limited

Name of Authority: Ashok shah
Designation: Director
DIN NO: 07427185