



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

October 6, 2020

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 the Company will be held on Thursday, November 12, 2020, inter- alia amongst others, to consider the following matters;

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Un- Audited Financial Results of the Company for the Quarter and half year ended September 30, 2020 along with the Limited Review Report of the Statutory Auditors thereon.
2. Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Apollo Finvest (India) Limited**

Mikhail Innani
Managing Director
DIN: 02710749
Place: Mumbai