



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Date: September 11, 2023

To,
The General Manager- Listing
Corporate Relationship Department,
Bombay Stock Exchange Limited,
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref.: BSE SYMBOL -AAPLUSTRAD

In the term of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015 we hereby notify that meeting of the Board of Director of the Company is scheduled to be held on Friday, September 15, 2023 at 03.00 P.M. at the registered office of the Company, i.e., B/702 Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West) Mumbai, Bandra Suburban, MH- 400092 IN, to, inter alia, consider and decide fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto.

The said notice may be accessed on the website of Stock Exchanges i.e. www.bseindia.com.

You are requested to take the same on your record.

Thanking You.

Yours sincerely,

For AA Plus Tradelink Limited

Ashok A. Shah
Ashok Amritlal Shah
Director
DIN: 07427185

