



# 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](mailto:info@apollofinvest.com)

Contact No. 022-62231667 / 68

October 28, 2022

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phizore Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 512437**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 29 (1) (a) of the 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 Wednesday, November 09, 2022, *inter-alia*, to transact the following business:

1. To consider and approve the Company's Unaudited Financial Results for the quarter and half year ended September 30, 2022.
2. Any other matter as the Board of Directors of the Company may decide during the course of the Meeting.

We request you to kindly take the same on your records.

Thanking You,  
For **Apollo Finvest (India) Limited**

**Mikhil Innani**  
Managing Director & CEO  
DIN: 02710749