

Date: 10th September, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra.**

Reference: ISIN: INE0C5901014b; Scrip Code: 543319; Symbol: AAPLUSTRAD

Subject: Intimation of meeting of the Board of Directors of the Company

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on Monday, 16th September, 2024 to inter-alia, to transact the following business:

1. To Appoint Mr. Rakesh Kothari (M.no. A45882) as Company Secretary and Compliance officer .

The said notice may be accessed on the website of Company i.e. www.aaplustradelink.com & Stock Exchange i.e. www.bseindia.com

For Aplus Tradelink Limited

**Ashok Amritlal Shah
Director
DIN: 07427185**