

30th May, 2022

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy 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 –Audited Financial Results for the half year ended 31.03.2022

This is to inform you that a Meeting of the Board of Directors of the Company proposed to be held on Tuesday, May 31, 2022 to, inter-alia, consider and approve the Audited Financial Results for the half year ended March 31, 2022 has been rescheduled to May 30, 2022.

Further, to put letter dated 30th March, 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 March, 2022 and shall re-open Forty Eight (48) hours after the declaration of Audited Financial Results of the Company for the half year ended March 31, 2022.

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

Thanking you.

Yours faithfully,

Ashok A. Shah



AAPlus Tradelink Limited

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