

# Automobile Products of India Limited

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19<sup>th</sup> June, 2024

To,  
The General Manager  
Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 505032 || ISIN: INE0NY101012**

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Further Update**

Dear Sir(s),

Pursuant to Regulation 29(1) of SEBI LODR, this is to inform that the meeting of Board of Directors of Automobile Products of India Limited ('**the Company**') earlier scheduled to be held on Monday, 24<sup>th</sup> June, 2024 to consider and recommend appointment of Mr. Devesh Bhatt as an Independent Director for second term, is being preponed to Friday, 21<sup>st</sup> June, 2024 due to exigent circumstances.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Automobile Products of India Limited**

**Ankit Patel**  
**Company Secretary & Compliance Officer**

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**CIN No.: L34103MH1949PLC326977**

**Regd. Off.: Unit No. F-1, 1<sup>st</sup> Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,  
Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802**

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