



APOLLO FINVEST (INDIA) LIMITED.

CIN No.: L51900MH1985PLC036991
Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053
Email Id: info@apolloinvest.com
Contact No. 022-62231667/68

Date: February 5, 2021

To,
BSE Ltd
PJ Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Ref: - Scrip Code: 512437

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, February 12, 2021 at the registered office of the Company to consider the following;

1. To approve the Un- Audited Financial Results of the Company for the Quarter and nine month ended December 31, 2020 along with the Limited Review Report of the Statutory Auditors thereon.
2. Any other business with the permission of the Chair.

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


Mikhail Inani
Managing Director
DIN: 02710749