



CIN: U74900MH2016PLC274726

Date: 21th May, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference : : ISIN: INE0C5901014 Symbol: AAPLUSTRAD

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Respected Sir/ Ma'am

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 i.e. B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West), Mumbai - 400092, Maharashtra, on Thursday, 30th May, 2024 at 03:00 P.M. to *inter-alia*, to transact the following business:

- Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2024.
- Audited Standalone Financial Statements of the Company for the Quarter and Year ended 31st March, 2024.
- To take on record the Audit Report of the Statutory Auditors for Standalone Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.
- Other incidental and ancillary matters.

Registered Office: B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West),
Mumbai - 400092, Maharashtra, India

Tel: +91 22 2898 0308; **Website:** www.aaplustradelink.com, **E-mail:** contact@aaplustradelink.com



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Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, was remained closed from 1st April, 2024 till the expiry of 48 hours after the financial results approved for the quarter and Financial Year ended on 31st March, 2024.

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

you are requested to please take the same in your record,

Thanking you,

Yours truly,

For AA Plus Tradelink Limited

Ashok shah

Director

DIN: 07427185

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