

23rd May, 2023

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 31.03.2023

This is to inform you that on a short notice Meeting of the Board of Directors of the Company is proposed to be held on Sunday, May 28, 2023 to, inter-alia, consider and approve the audited Financial Results for the half year ended March 31, 2023

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 April, 2023 and shall re- open Forty Eight (48) hours after the declaration of Audited Financial Results of the audited Financial Results of the Company for the half year ended March 31, 2023

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