

APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:

CIN: L51900MH1985PLC036991 Unit No. 803, Morya Blue Moon, Veera Desai Industrial Estate, Andheri West,

Mumbai, Maharashtra 400053 Email: <u>info@apollofinyest.com</u> Contact No. 022-62231667 / 68

29th June, 2019

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code: 512437

Apollo Finvest (India) Limited

Sub: Closure of Trading Window

Respected Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Company's Code"), we hereby inform that the Trading Window (for dealing in the Company's securities) will remain closed from Monday, 1st July, 2019 for all the Designated Person(s) and their Immediate Relatives, as defined under the Company's Code.

Further, the Trading Window will open upon the expiry of 48 hours after the announcement/declaration of the Financial Results for the Quarter ended 30th June, 2019 by the Company to the Stock Exchanges. The date of Board Meeting shall be intimated separately.

We request you to kindly take the same on record.

For Apollo Finvest (India) Limited

Kshama Wazkar

Company Secretary

Place: Mumbai