



APOLLO FINVEST (INDIA) LIMITED.

CIN No.: L51900MH1985PLC036991
Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053
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To,
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Date: 5th November, 2020

Scrip Code: 512437
Name: Apollo Finvest (India) Limited

Sub: Intimation of Book Closure date and record date

This is to inform you that 34th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 3rd December, 2020 at 11.30 A.M. through Video Conferencing. The details of book closure date and record date is as follows;

- 1) Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Register of Member and Share Transfer Books of the Company will remain close from Friday, 27th November, 2020 to Thursday, 3rd December, 2020. (both days inclusive).
- 2) Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of 34th AGM of the Company to be held on Thursday, 3rd December, 2020 at 11.30 A.M. through Video Conferencing.
- 3) Remote E-Voting facility has been provided pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Business to be transacted at the AGM. Members whose names appears in the Register of Members or Register of Beneficial holders as on cut-off date i.e. Thursday, 26th November, 2020 can cast their votes by remote E-voting or by E-Voting during the AGM. The Remote E-Voting will commence on Monday, 30th November, 2020 at 09.00 A. M. and ends on Wednesday, 2nd December, 2020 at 05.00 P. M.

You are requested to take note of the same.

Thanking You

For Apollo Finvest(India) Limited

Mikhil Innani
Managing Director
DIN: 02710749