



APIS INDIA LIMITED

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AIL/CS/2022-23/257

May 29, 2022

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 506166

Sub: Rescheduling of Board meeting for approving Annual financial results and Dividend on Preference Shares for the year ended March 31, 2022

Dear Sir(s),

This is with reference to our letter no. AIL/CS/2022-23/255 dated May 20, 2022 and pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that due to the unforeseen circumstances which are beyond the Company's control, the Company is unable to hold its Board Meeting to be held on May 30, 2022 and accordingly we reschedule the Board Meeting to be held on Friday, June 10, 2022, to inter-alia to transact the following businesses:-

- a) To consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2022.
- b) To consider the recommendation of dividend on preference shares, if any, for the financial year ended March 31, 2022.

Further, the Trading window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours post the date of Board Meeting for declaration of financial results for the financial year ended March 31, 2022.

Request you to kindly take the same on record.

Thanking You,
For **APIS India Limited**

Amit Anand
(Managing Director)
DIN: 00951321

Investor Email id: mail@apisindia.com

