APM Finvest Limited

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019 Phone: (011) 26441015-17, Fax: (011) 26441018, Email: apmfinvestltd@gmail.com CIN No.: L65990RJ2016PLC054921, Website: www.apmfinvest.com

March 30, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Ref: Stock Code 542774

Sub: Intimation regarding closure of Trading Window

Dear Sir,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for 'Designated Persons' from Tuesday, March 31, 2020 and the same shall remain closed till 48 hours after announcement of Financial Results for the quarter ending March 31, 2020 to the stock exchange.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you,

Yours faithfully, For **APM Finvest Limited**

SD/-Nidhi Company Secretary Mobile No: 9899833556