

# APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,  
Veera Desai Industrial Estate, Andheri West,  
Mumbai, Maharashtra 400053

Email: [info@apolloinvest.com](mailto:info@apolloinvest.com)

Contact No. 022-62231667 / 68

March 14, 2024

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phizore Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 512437**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and**

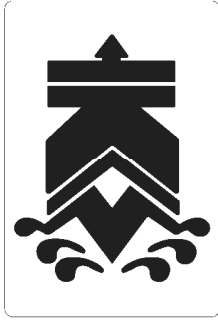
**Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 29 (1) (a) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 22, 2024, *inter-alia*, to transact the following business:

1. Approval for Borrowings through Issue of Non-Convertible Debentures on Private Placement Basis.
2. Any other matter as the Board of Directors of the Company may decide during the course of the Meeting.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in accordance with Apollo's Code of Conduct for Regulating, Monitoring, and Reporting Trading by Designated Persons ("Code"), the Trading Window for trading in securities of the Company will remain closed from Friday, March 15, 2024 and shall continue to remain closed till 48 hours after the declaration of the Outcome of the aforesaid Board Meeting.



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Accordingly, all connected persons/Designated persons/insiders, including but not limited to the persons specified in the Code of Conduct are advised not to trade in the Shares of the Company during the aforesaid period of trading window closure.

We request you to kindly take the same on your records.

Thanking You,  
For **Apollo Finvest (India) Limited**

**Mikhil Innani**  
**Managing Director & CEO**  
**DIN: 02710749**