



APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:

CIN: L51900MH1985PLC036991

Unit No. 803, Morya Blue Moon,

Veera Desai Industrial Estate, Andheri West,

Mumbai, Maharashtra 400053

Email: info@apollofinvest.com

Contact No. 022-62231667 / 68

01st November, 2018

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: Intimation of Board Meeting under Regulation 29, 33 & 52 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un - Audited Financial Results for the Quarter and Half Year ended 30th September, 2018

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29, 33, 52 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of M/s Apollo Finvest (India) Limited will be held on Tuesday, 13th day of November, 2018 at Registered office of the Company, situated at Unit No 803, Morya Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053 to consider and approve the Un- Audited Financial Results along with the Limited Review report and Statement of Assets and Liabilities for the Quarter and Half year ended 30th September, 2018 along with other routine business.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company for dealing in securities shall be closed from 01st November, 2018 to 15th November, 2018 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge receipt of the same.

For Apollo Finvest (India) Limited



Mikhil Innani
Managing Director
DIN: 02710749

Place: Mumbai