



APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:

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 February, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of the Un- Audited Financial Results for the Quarter and Nine Months ended 31st December, 2017 and Closure of trading Window.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29, 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of M/s Apollo Finvest (India) Limited will be held on Monday, 12th of February, 2018 at the Registered office of the Company situated at Unit No 803, Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai- 400053, to consider and approve, *inter alia*, the Un - Audited Financial Results and Statement of Assets and Liabilities of the Company along with the Limited Review report for the Quarter and Nine Months ended 31st December, 2017 along with other routine business.

The notice will also be published in Financial Express (English Edition) and Lakshadeep (Marathi Edition) on 02nd February, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders, the Trading Window for dealing in the Company's securities shall remain closed for the Directors, designated employees and connected persons covered under the Code from Thursday, 01st February, 2018 till Wednesday, 14th February, 2018 (Both days inclusive).

Kindly take the information on record and oblige.

For Apollo Finvest (India) Limited

Anju Innani
Managing Director
DIN: 00123259
Place: Mumbai

