

06<sup>th</sup> August, 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 Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un - Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29, 33 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 Monday, 13<sup>th</sup> day of August, 2018 at Registered office of the Company, situated at Unit No 803, Blue Moon, 8 Floor, Veera Industrial Estate, New Link Rd, Opp. Laxmi Industrial Estate, Andheri (W), Mumbai- 400053 to consider and approve the Un- Audited Financial Results along with the Limited Review report for the Quarter ended 30<sup>th</sup> June, 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 07<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge receipt of the same.

For Apollo Finvest (India) Limited



Diksha Nangia  
Authorised Signatory

Place: Mumbai