



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

07th February, 2019

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 and Nine months ended 31st December, 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 Thursday, 14th day of February, 2019 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 for the Quarter and Nine months ended 31st December, 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 07th February, 2019 to 16th February, 2019 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge receipt of the same.

For Apollo Finvest (India) Limited

Mihnil Innani
Managing Director
DIN: 02710749



Place: Mumbai