

APM FINVEST LIMITED

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019
Phone: (011) 26441015-17, Fax: (011) 26441018, Email: apmfinvestltd@gmail.com
CIN No.: L65990RJ2016PLC054921, Website: www.apmfinvest.com

October 21, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 542774

Sub: Intimation of Board Meeting- Un-audited Financial Results for the quarter and half year ended September 30, 2021

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 29, 2021, *inter-alia*** to consider and 5+approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For APM Finvest Limited

Nidhi
Nidhi
Company Secretary

