03rd No m , 2021

To,
Bombay F ch n Li
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: In on ard e in under e la on e curi i n ch r of In i (L n ' li to nd i cl e uiremen) ul ion , 2015

Scrip Co : 0 32

Dear Si(s),

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulation'), we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on S y, 13th **Novem , 21**, *inter-alia* to consider and approve the un-audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2021.

In accordance with SEBI LODR (Second Amendment) Regulation, 2021 No. SEBI/LAD-NRO/GN/2021/22 dated 05th ay 2021, granting exemption from the provision of Regulation 47 of the Regulations, the notice regarding the aforesaid meeting of the Board of Directors, will not be Published in the newspapers. However, the same will be available on the website of the Company at https://www.apimumbai.com/investor-relations/investors-information.aspx

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed and shall re-open after the expiry of 48 hours after the declaration of financial results for the Quarter and half year ended on 30th September, 2021, i.e. on 16th November, 2021.

You are requested to kindly take the above information on your record.

Thank You,

Yours faithfully,

FOR AUT LE DUCT F DI LI ITED

ANKIT P TEL
COMPAN Y EC T Y C LI C O ICE
M.NO.: A 221
Email ID: cs1@apimumbai.com