## **MUFIN GREEN FINANCE LIMITED**

(FORMERLY KNOWN AS APM FINVEST LIMITED)

Corporate Office: 201, 2<sup>nd</sup> Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034 Phone: (011) 42610483, Email: apmfinvestltd@gmail.com CIN : L65990RJ2016PLC054921, Website: www.apmfinvest.com

Date: 04<sup>th</sup> August, 2022

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

Ref: Scrip Code 542774 Sub: Prior Intimation of 04/2022-23 Board Meeting- Un-audited Financial Results for the quarter ended June 30, 2022

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 **Saturday, August 13, 2022**, inter-alia to consider and approve the **Un-audited Financial Results** of the Company for quarter ended June 30, 2022.

This is for your information and record.

Thanking You,

Yours faithfully, For Mufin Green Finance Lingi DELH Mayank Pratap **Company Secretary** Compliance Officer