

APM FINVEST LIMITED

Corporate Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034

Phone: (011) 42610483, **Email:** apmfinvestltd@gmail.com

CIN : L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

Date: 14th July, 2022

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

Ref: Scrip Code 542774
Sub: Prior Intimation of 03/2022-23 Board Meeting

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 Tuesday, July 19, 2022, inter-alia to discuss and approve the following businesses:

1. To consider proposed issue of equity shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 through preferential basis to non-promoter group;
2. To consider proposed issue of convertible warrants into equity shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 through preferential basis to promoter Group;

All the above will be subject to the approval of the members of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For APM Finvest Limited

Mayank Pratap Singh
Company Secretary & Compliance Officer

