

# 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

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July 27, 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 ended June 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 **Wednesday, August 04, 2021**, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,  
For APM Finvest Limited

*Nidhi*

**Nidhi**  
**Company Secretary**

