

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India  
T +91 11 4320 6650 F +91 11 2571 3631  
E mail@apisindia.com W apisindia.com

**AIL/CS/2023-24/308****May 10, 2023**

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

**Sub: Intimation of Notice of the Board Meeting to be held on Tuesday, May 30, 2023**

Dear Sir,

Further to our intimation vide letter no. AIL/CS/2022-23/302 dated March 29, 2023, regarding closure of trading window and in pursuant to the Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of APIS India Limited (“**the Company**”) will schedule to be held on Tuesday 30<sup>th</sup> day of May, 2023, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, to inter-alia consider and approve Standalone & Consolidated audited financial results and audited financial statements for the quarter & year ended March 31, 2023.

Such information is also available on the website of the Company i.e. <https://www.apisindia.com>.

Please take the same on records.

Thanking You,

For **APIS India Limited**

**Prem Anand**  
(Chairperson & Director)  
DIN: 00951873  
Investor E-mail id: [mail@apisindia.com](mailto:mail@apisindia.com)