

APOLLO FINVEST (INDIA) LIMITED.

CIN No.: L51900MH1985PLC036991 Unit No. 803, Morya Blue Moon, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053 Email Id: info@apollofinvest.com Contact No. 022-62231667/68

December 29, 2023

To, The Listing Department, **BSE Limited,** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 512437

Sub:Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading)Regulations, 2015

Dear Sir/ Madam,

This is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in accordance with Apollo's Code of Conduct for Regulating, Monitoring, and Reporting Trading by Designated Persons ("Code"), the Trading Window for trading in securities of the Company will remain closed from Monday, January 01, 2024 and shall continue to remain closed till 48 hours after the declaration of the Financial Results for the Quarter ended December 31, 2023.

Accordingly, all connected persons/Designated persons/insiders, including but not limited to the persons specified in the Code of Conduct are advised not to trade in the Shares of the Company during the aforesaid period of trading window closure.

The Company's Board Meeting date for the declaration of Financial Results for the Quarter ending December 31, 2023, will be intimated in due course.

We request you to take the above on record.

Thanking You, For **Apollo Finvest (India) Limited**

Mikhil Innani Managing Director & CEO DIN: 02710749