July 31, 2019

BSE Limited CRD – Listing Compliance P. J. Towers Dalal Street Mumbai 400 001

Dear Sirs,

Scrip Code: 500014

PLE

FINANCE LIMITED

Please take notice pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that the Company's Directors will meet on Friday, August 9, 2019 *inter alia* to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2019.

Thanking you.

Yours truly, For Apple Finance Limited

Company Secretary