


APPLE
FINANCE LIMITED

January 31, 2019

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

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Company's Board of Directors will meet on Wednesday, February 13, 2019 *inter alia* to consider and approve the standalone unaudited financial results of the Company for the third quarter ended December 31, 2018.

Thanking you.

Yours truly,
For Apple Finance Limited



Company Secretary