

Automobile Products of India Limited

02nd February, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015

Scrip Code: 505032

Dear Sir(s),

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulation'), we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, 11th February, 2022**, *inter-alia*, to consider and approve the un-audited Financial Results of the Company for the Quarter ended on 31st December, 2021.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed and shall re-open after the expiry of 48 hours after the declaration of financial results for the Quarter ended on 31st December, 2021, i.e. on 14th February, 2022.

You are requested to kindly take the above information on your record.

Thank You,

Yours faithfully,

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED



ANKIT PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: A62218

Email ID: cs1@apimumbai.com

CIN No.: L34103MH1949PLC326977

**Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,
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