

# Automobile Products of India Limited

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6<sup>th</sup> August, 2024

To,  
The General Manager  
Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 505032 || ISIN: INE0NY101012**

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 ('SEBI LODR').**

Pursuant to Regulation 29(1) of SEBI LODR, this is to inform that a meeting of Board of Directors of Automobile Products of India Limited ('**the Company**') is scheduled to be held on Monday, 12<sup>th</sup> August 2024, *inter-alia*, to consider and approve financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2024 ('**Financial Results**').

Further, kindly note that in terms of 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 expiry of 48 hours from declaration of Financial Results.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Automobile Products of India Limited**

**Ankit Patel**  
**Company Secretary & Compliance Officer**  
**M. No.: A62218**

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**CIN No.: L34103MH1949PLC326977**

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