

Automobile Products of India Limited

06th February, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code:	505032
ISIN:	INE0NY101012

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

Dear Sir(s),

Pursuant to Regulation 29(1) of SEBI LODR, we hereby inform that the meeting of Board of Directors of Automobile Products of India Limited ('the Company') is scheduled to be held on **Monday, 13th February, 2023**, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter ended on 31st December, 2022.

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 the expiry of 48 hours after the declaration of financial results for the quarter ended on 31st December, 2022, i.e. on 15th February, 2023.

This is for your information and records.

Thank You,

Yours faithfully,

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED

ANKIT PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: A62218
Email ID: cs1@apimumbai.com