

Automobile Products of India Limited

19th June, 2021

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 **Monday, 28th June, 2021**, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and the Financial Year ended on 31st March, 2021.

In accordance with SEBI LODR (Second Amendment) Regulation, 2021 No. SEBI/LAD-NRO/GN/2021/22 dated 05th May 2021, granting exemption from the provision of Regulation 47 of the Regulations, the notice regarding the aforesaid meeting of the Board of Directors, will not be Published in the newspapers. However, the same will be available on the website of the Company at <https://www.apimumbai.com/investorrelations.aspx>.

Pursuant to the Regulation 33(3)(d), the Company is required to submit Audited standalone financial result for the Financial Year ending on 31st March, 2021 within Sixty days from the end of Financial Year, However, the relaxation provided by SEBI vide its Circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021, the Company shall submit the same on or before 30th June, 2021 being the extended deadline for the quarter and year ending on 31st March, 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 Financial Year ended on 31st March, 2021, i.e. on 01st July, 2021.

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,
Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802
Website: www.apimumbai.com Email: cs1@apimumbai.com**