

Automobile Products of India Limited

30th June, 2020

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 **Wednesday, 29th July, 2020**, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and the Financial Year ended on 31st March, 2020.

In accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, granting relaxation 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of Regulation 47 of the Regulations, the notice regarding the aforesaid meeting of the Board of Directors, will not be published in the newspapers.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>.

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, 2020, i.e. on 01st August, 2020.

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

Thank You,

Yours faithfully,

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED

**AAKANKSHA A. MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: A57489**

Email ID: cs1@apimumbai.com

CIN No.: L34103MH1949PLC326977

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