

Date: 15th May, 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 meeting of Board of Directors of Automobile Products of India Limited ('the Company') is scheduled to be held on Monday, 29th May, 2023, *inter-alia*, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2023.

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 from the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2023 i.e. on 31st May, 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



CIN No.: L34103MH1949PLC326977

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