

# Automobile Products of India Limited

Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial  
Estate Ltd, Vakola, Santacruz (East), Mumbai - 400 055

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21<sup>st</sup> May, 2019

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir(s),

**Sub: Intimation Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting on Thursday, 30<sup>th</sup> May, 2019, to be held to consider and approve Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019.**

**Scrip Code:** 505032

Dear Sir,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 30<sup>th</sup> May, 2019**, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019.

Further, as per the Company's Internal Code for prevention of Insider Trading read with letter issued by BSE Limited bearing Ref. No: LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the trading window for dealing in the securities of the Company has been closed from 03<sup>rd</sup> April, 2019 and shall re-open after the expiry of 48 hours after the declaration of financial results for the Financial Year ended on 31<sup>st</sup> March, 2019.

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.: 57489**

Email ID: [cs3@apimumbai.com](mailto:cs3@apimumbai.com)