

Automobile Products of India Limited

Date: 24th August, 2022

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

Scrip Code: 505032

Sub: Intimation of Book Closure pursuant to regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

We are pleased to inform you that the 71st Annual General Meeting ('AGM') of Members of the Company will be held on Thursday, 22nd September, 2022 at 01:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

In compliance with the relevant circulars, the Annual Report of the Company for the financial year 2021- 22 and the Notice of the AGM will be sent to all the Members of the Company whose email addresses are registered with the Company. The Members who have not provided email address, the Company will publish a notice in The Free Press Journal (English) and Navshakti (Regional Marathi) Newspapers requesting those members to register their email address with the RTA as per the procedure/ process as would be stated in the newspaper notice.

Pursuant to Section 91 of the Companies Act, 2013 alongwith the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 12th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of 71st AGM.

The Company has fixed Wednesday, 07th September, 2022 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM. The remote e-voting facility shall commence Saturday, 17th September, 2022 (09.00 a.m. IST) and ends on Wednesday, 21st September, 2022 (05.00 p.m. IST).

The Notice of the 71st AGM along with Annual Report will also be available on the website of the Company i.e. www.apimumbai.com, website of BSE at www.bseindia.com and on the website of Link Intime at <https://instavote.linkintime.co.in>.

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



CIN No.: L34103MH1949PLC326977

**Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,
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Website : www.apimumbai.com Email : cs1@apimumbai.com**