

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



May 20, 2023

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Security ID: ACFL Security Code: 541133

Sub: Notice of Board Meeting to consider and approve Financial Results of M/s Apex Capital and Finance Limited (Formerly M/s Apex Home Finance Limited) (“Company”) for the Quarter and Year ended on March 31, 2023 along with other matters.

Dear Sir,

This is to inform you that, Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 29th day of May, 2023 at 4.30 P.M., inter alia, to consider and take on record/approve the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2023.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window for dealing in the shares of the Company for all designated persons and their immediate relatives, which has commenced from Saturday, 01.04.2023, shall remain continue until 48 hours from the date of declaration of the audited financial results of the Company for the quarter and financial year ended March 31, 2023 in view of the above Board meeting.

Kindly take the above on record.

Thanking You.

Yours Sincerely,

For Apex Capital and Finance Limited

PHUL JHA
Digitaly signed by PHUL JHA
DN: cn=PHUL JHA, c=IN, st=West Pradesh,
o=Apex Home Finance Limited,
serialNumber=ACS2085071108676668108682
10762580, email=jha@apexfinancials.in
Date: 2023.05.20 15:49:32 +05'30'

(Phul Jha)
Company Secretary & Compliance Officer
ICSI M. No. ACS 20850

Regd. Office: L-3, Green Park Extension, New Delhi - 110 016

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