

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



May 30, 2023

The Listing Department
BSE Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 541133: Security ID: ACFL

Sub: Re-schedulement of the Board Meeting of Apex Capital and Finance Limited ("Company") & Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015-Closure of Trading Window

Dear Madam/Sir,

This is with reference to our letter dated May 29, 2023, the Board Meeting which was postponed on May 29, 2023 due to unavoidable circumstances, was re-scheduled to be held on Monday, June 5, 2023 at 4.30 P.M at L-3, Green Park Extension, New Delhi-110016, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March, 31, 2023.

Further as earlier intimated vide our letter dated March, 31, 2023 and Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain closed for all designated persons and their immediate relatives until 48 hours from the date of declaration of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2023.

You are requested to take the above on record and disseminate to all concerned.

Thanking You.

Yours Truly,

For Apex Capital and Finance Limited

**PHUL
JHA**

(Phul Jha)

Company Secretary

ICSI M. No. ACS-20850

Digitally signed by PHUL JHA
DN: cn=PHUL JHA, c=IN, st=Uttar
Pradesh, o=Personal,
serialNumber=ac63a9ae979f698766
4cf1086631d752f8612ac80371159
4991966d8d519d5f
Date: 2023.05.30 13:22:33 +05'30'

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

Tel: + 91 11 40348775, 26195042; Fax: +91 11 40348775 CIN - L65910DL1985PLC021241

Website: www.apexfinancials.in; Email: contact@apexfinancials.in