

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



November 03, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security ID: ACFL; Security Code: 541133

Sub: Notice of Board Meeting to consider Un-Audited Financial Results of M/s Apex Capital and Finance Limited (Formerly M/s Apex Home Finance Limited) ("Company") for the Quarter and Half Year ended on September 30, 2020 along with other matters

Dear Sir/ Madam,

This is with reference to cited subject, we wish to inform you that pursuant to Regulation 29 read with Regulation 47 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 Thursday, November 12, 2020 at 4.00 P.M. at L-3, Green Park Extension, New Delhi-110016 to consider and take on record/approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2020 along with other matters.

The Notice of the aforesaid Board Meeting is being published in "Financial Express" (English) and "Jansatta" (Hindi) newspapers. A copy of the said notice is enclosed herewith.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was already closed from Wednesday, September 30, 2020 until 48 hours from the date of declaration of the financial results of the Company for the quarter and half year ended on 30.09.2020.

Kindly take the above on record.

Thanking You.

Yours Sincerely,

For Apex Capital and Finance Limited

(Phul Jha)

Company Secretary & Compliance Officer
ICSI M. No. ACS 20850



Encl: as above



APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)

CIN-L65910DL1985PLC021241

Regd. Office: L-3, Green Park Extension, New Delhi – 110016

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

Tele-Fax: +91 11 40348775

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Apex Capital and Finance Limited (Formerly Apex Home Finance Limited) ("Company") is scheduled to be held on Thursday, November 12, 2020 at 4.00 P.M. at L-3, Green Park Extension, New Delhi-110016, inter alia, to consider and take on record/approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2020.

The above said information is also available on the Company's website at www.apexfinancials.in & on the website of BSE Limited at www.bseindia.com.

By the Order of the Board

For Apex Capital and Finance Limited

Sd/

(Phul Jha)

Company Secretary

ICSI M. No. ACS 20850

Place: New Delhi

Date: 03.11.2020

