

APPLE
FINANCE LIMITED

November 1, 2019

BSE Limited
CRD – Listing Compliance
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code: 500014

Please take notice pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that the Company's Directors will meet on Friday, November 8, 2019 *inter alia* to consider and approve the unaudited financial results of the Company for the quarter/half-year ended September 30, 2019.

Thanking you.

Yours truly,
For Apple Finance Limited



Company Secretary