

July 22, 2020

To,  
The Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Kind Attn.: Debt Listing Department

Dear Sir/Madam

**Sub: Notice of Board Meeting**

**Company Name: APG Premium Homes Private Limited**  
**Security code: 953095**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday 27<sup>th</sup> Day of July 2020 at 11.00 AM at Embassy Icon Annexe, Infantry Road, Bangalore 560001, inter-alia to consider and approve the Audited Financial Results of the Company for the Year/ Half Year ended March 31, 2020.

This is for your information and records.

**Thanking you**

For **APG Premium Homes Private Limited**

  
  
**ANANDEEPSINGH KULDEEPSINGH CHADHA**  
**Director**  
**DIN: 07426020**