



APL/SECT/DLH/SE: 2016-17

19<sup>th</sup> January 2017

Electronic Filing

National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

Re: Board Meeting to be held on 28<sup>th</sup> January 2017

1. In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the Company will be held on Saturday, the 28th January 2017 at 12.00 Noon at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi-NCR, Distt. Ghaziabad-201010, interalia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December 2016.

2. Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from 21st January 2017 and shall reopen on 31st January 2017.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully  
For APL Apollo Tubes Limited

  
Adhish Swaroop  
Company Secretary



**APL Apollo Tubes Limited** (CIN-L74899 DL 1986PLC023443)

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