

5th December 2020

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

**Re: Intimation of Record Date in respect of Sub-Division of Equity Shares as per Regulation 42 (2) of the SEBI (LODR), Regulations, 2015**

Dear Sir/Madam,

This is to inform you that members of the Company through postal ballot have approved sub-division of Equity Shares of the Company from one (1) equity share of face value of ₹10/- each to five (5) equity shares of face value of ₹2/- each.

Pursuant to Regulation 42 (2) of the SEBI (LODR) 2015, the Company has fixed Wednesday, i.e. December 16, 2020 as the Record Date, to ascertain the names of shareholders entitled for sub-division of each of the Equity Share of the Company having a face value of ₹10/- each sub-divided into 5 (Five) Equity Shares having a face value of ₹2/- each.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully

**For APL Apollo Tubes Limited**

  
**Deepak CS**  
Company Secretary



**APL Apollo Tubes Limited (CIN-L74899DL 1986PLC023443)**

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi -NCR -201010, India Tel: +91-120-4041400 Fax : +91-120-4041444

Corp. Office : Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax : +91-11-22373537

Unit-I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India Unit-II : 332-338, Alur Village, Perandapolli, Hosur, Tamilnadu-635109, India

Unit-III : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India Unit-IV : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

Unit-V : Survey No.443,444,538,539, Wadiyaram(Village), Chegunta (Mandal), Medak (Dist.)-502255, Telangana, India.

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