

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: Rescheduling of the Board Meeting from 26th June, 2020 to 30th June, 2020**

1. The company, vide letter dated June 19, 2020, had intimated (as per Regulation 29 of SEBI-LODR Regulations) about the Board Meeting scheduled to be held on Friday, June 26, 2020 to, *inter alia*, consider and approve the audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter and year ended 31st March, 2020.

However, in view of certain operational challenges in completion of the audit process due to the lock down and other constraints emanating from the outbreak of COVID-19, the meeting has now been rescheduled to be held on Tuesday, June 30, 2020.

2. Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company has been closed from 1<sup>st</sup> April 2020 till the expiry of 48 hours after declaration of financial results of the Company for the quarter/financial year ended 31<sup>st</sup> March, 2020. Since the closure period overlaps the next scheduled closure for the financial results of June, 2020 quarter, intimation regarding opening of the trading window shall be given in due course.

We regret the inconvenience caused.

Thanking you

Yours faithfully  
**For APL Apollo Tubes Limited**

  
**Deepak CS**  
Company Secretary

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

Corp. Office : 36, Klashambi, 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. Bulandshohar, 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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