

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 10th August 2019

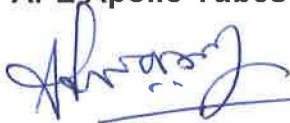
In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the Company will be held on Saturday, the 10th August 2019 at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi-NCR, Distt. Ghaziabad-201010, interalia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30th June, 2019.

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 is already closed from 1st July 2019 and shall reopen on 13th August 2019.

Submitted for your kind information and necessary records.

Yours faithfully

For APL Apollo Tubes Limited



Adhish Swaroop
Company Secretary

