



APL/SECT/DLH/SE: 2019-20

9th November 2019

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: Grant of options under APL Apollo Tubes Limited- Employee Stock Option Scheme 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that the Nomination & Remuneration Committee of the Board of Directors of the Company at their meeting held on 9th November, 2019, approved the grant of 95,000 options which will be converted into equal number of shares, under APL Apollo Employee Stock Option Scheme, 2015 ("Scheme") to the employees of the Company.

Further, we would like to inform that the scheme is in compliance with SEBI (SBEB) Regulations, 2014 and the vesting and exercise of the options granted will take place as per the terms and conditions of the scheme.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited

Shivam

**Shivam Maheshwari
Compliance Officer**



APL Apollo Tubes Limited (CIN-L74899 DL 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

E-mail : info@aplpollo.com Website : www.aplpollo.com