

GUJARAT APOLLO INDUSTRIES LIMITED

"Parlshram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

February 05, 2021

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip ID: GUJAPOLLO; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Intimation for the date of Board Meeting & Closure of Trading Window

With reference to the captioned subject, please take note that pursuant to Regulation 29 read with regulation 33 of SEBI (LODR) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2021 at 5.30 P.M. at Ahmedabad Corporate Office to inter-alia consider & take on record unaudited financial results for quarter and nine months ended 31st December, 2020.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company which was closed from January 01, 2021 in terms of the earlier notice of same date relating to "Closure of Trading Window", shall accordingly be closed for all directors, officers and designated employees of the Company till February 15, 2021. The trading window shall reopen on February 16, 2021.

Kindly accept this letter in compliance with the requirements of the Listing Regulations. We request you to disseminate this information to the public.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



Neha Chikani Shah [M'ship No:A-25420]
Company Secretary & Compliance Officer

