

GUJARAT APOLLO INDUSTRIES LIMITED

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

February 10, 2021

To Dy. General Manager BSE Limited Corporate Relation Department, F.J. Towers, Dalal Street, Fort, Mumbai - 400 001	To 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 of the meeting of the Board of Directors to be held to consider a proposal for Buyback of equity shares of Gujarat Apollo Industries Limited ("Company")

Pursuant to Regulation 29 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we wish to inform you that as per our intimation letter dated 05.02.2021 a meeting of the Board of Directors of Gujarat Apollo Industries Limited ("Company") is to be held on Saturday, February 13, 2021 at 5.30 PM at "Parishram", 5-B, Rashmi society, Near Mithakhali Six Roads, Navrangpura, Ahmedabad - 380 009, Gujarat for considering unaudited financial results on standalone and consolidated basis for the quarter and nine months ended on 31st December, 2020.

In continuation of the said intimation we would like to inform you that Board will also evaluate proposal for buyback of the equity shares of the Company and matters necessary and incidental thereto.

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 Monday, February 15, 2021. The trading window shall reopen on Tuesday, 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

