APOLLO

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

June 22, 2020

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: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

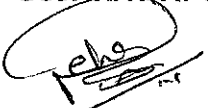**Subject: Intimation for the date of Board Meeting & Closure of Trading Window**

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 Tuesday, June 30, 2020 at 5.00 P.M. at Ahmedabad Corporate Office to inter-alia consider & take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2020, to consider & recommend dividend for the financial year 2019-20, if any, and to discuss any other business, if any.

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 April 01, 2020 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 June 01, 2020. The trading window shall reopen on June 02, 2020.

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