



APL/SECT/DLH/SE: 2022-23



August 23, 2022

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: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2021-22

The Board of Directors at its meeting held on Monday, May 13, 2022 had recommended a final dividend of ₹3.50 per equity share of ₹2 each of the Company for approval by the shareholders at the AGM scheduled to be held on Monday, September 12, 2022.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, September 5, 2022 as the Record Date** for determining entitlement of members to final dividend for the financial year ended March 31, 2022. The Dividend, if declared at the Annual General Meeting, will be paid after 12th September, 2022, to the Members whose names are recorded in the Company's Register of Members or as Beneficial Owners in the records of the Depositories on 5th September 2022 or to their mandates.

Thanking you

Yours faithfully
For APL Apollo Tubes Limited


Deepak C S
Company Secretary

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi 110092, India Tel:+91-11-2237 3437 | Fax:+91-2237 3537

Corp. Office : 36, Kaushambhi, Near Anand Vihar Terminal, Delhi (NCR) - 201010, India Tel:+91-120 4041 400/401/402 | Fax: +91-120 4041 444

Corp. Office : Tapasya Corporate Heights, 4th Floor, Tower A, Sector 126, Noida, Uttar Pradesh 201303, India Tel: +91-120 4742 700/701

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205 India Unit - 2 : 332-338, Alur Village, Perandapali, Hosur, Tamilnadu-635109 India

Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, thane-421401, India Unit - 4 : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh -493661, India

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