

GUJARAT APOLLO INDUSTRIES LIMITED

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

February 13, 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- 400051
Scrip ID: GUJAPOLLO; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Sub: Record date in relation to the buyback of equity shares of Gujarat Apollo Industries Limited ("Company").

This has reference to our earlier intimation dated February 13, 2021, informing the stock exchanges that the board of directors of Gujarat Apollo Industries Limited ("**Company**") have approved the proposal of buyback of upto **861915** fully paid-up equity shares of the Company of face value Rs.10 each at a price of Rs. **222 (Rupees Two Hundred Twenty Two Only)** per equity share on a proportionate basis from shareholders of the Company through the tender offer method.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, as amended, the board of directors of the Company have fixed **Friday, February 26, 2021** as the record date for the purpose of determining the entitlement and the names of equity shareholders/beneficial owners to whom the letter of offer will be sent and who will be eligible to participate in the buyback.

This is for your information and record. We request you to disseminate this information to the public.

Thanking You,

Yours faithfully,
For **Gujarat Apollo Industries Limited**


CS Neha Chikani Shah
Company Secretary [M'ship No. A-25420]

