



APL/SECT/DLH/SE: 2020-21

17<sup>th</sup> October 2020

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: **Board Meeting to be held on 28<sup>th</sup> October 2020**

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that a meeting of the Board of Directors of the Company will be held on Wednesday, 28<sup>th</sup> October 2020, *inter alia*:

- i. to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020
- ii. to consider sub-division/split of the equity shares of face value of ₹10 each of the Company in such manner as the Board may determine

Please be also advised that in accordance with 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the 'trading window' for trading in the equity shares of the Company is already closed from 1<sup>st</sup> October 2020 and shall reopen on 31<sup>st</sup> October 2020.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully  
**For APL Apollo Tubes Limited**

**Deepak CS**  
**Company Secretary**

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

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi-NCR-201010, India Tel : +91-120-4041400 Fax : +91-120-4041444

Corp. Office : Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi-110092, India Tel : +91-11-22373437 Fax : +91-11-22373537

Unit-I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India Unit - II : 332-338, Alur Village, Perandapolli, Hosur, Tamilnadu-635109, India

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

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