

APL/SECT/DLH/SE: 2021-22

27<sup>th</sup> July, 2021Electronic 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 6<sup>th</sup> August, 2021**

1. In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the Company will be held on Friday, 6<sup>th</sup> August 2021, to, *inter alia*:
  - i. to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2021 and
  - ii. to consider a proposal for issue of bonus shares on the equity shares of the Company
2. 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" of the Company is already closed from July 1, 2021 and shall reopen on August 9, 2021.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully

**For APL Apollo Tubes Limited**  
**Deepak C S**  
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, Perandapalli, 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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