

APL/SECT/DLH/SE: 2020-21

7th August 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

Madam/ Dear Sir,

Re: Board Meeting to be held on 13th August, 2020

1. In compliance with Regulation 29 of 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 Thursday, the 13th August 2020 to, *inter alia*, consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2020.
2. Please be also advised that in accordance with the '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 dealing in the shares of the Company shall reopen on 16th August 2020.

This is for your kind information and necessary records.

Thanking you

Yours faithfully
For APL Apollo Tubes Limited



Deepak CS
Company Secretary
FCS-5060

APL Apollo Tubes Limited (CIN-L74899DL 1986PLC023443)

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

Corp. Office : Tupusya 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

Unit-V : Survey No.443,444,538,539, Wadiyaram(Village), Chegunta (Mandal), Medak (Dist.)-502255, Telangana, India.

E-mail : info@aplpollo.com Website : www.aplpollo.com