

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
Scrip Code : 533758

NSE Symbol : APLAPOLLO

Dear Sir/Madam,

Re: Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st September 2019 to Saturday, 28th September 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend on Equity Shares.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
BSE- 533758 NSE- APLAPOLLO	Equity Shares	From 21 st September 2019 to 28 th September 2019 (both days inclusive)	-	The Book Closure is for the purposes of payment of Dividend for the financial year ended 31st March 2019 at the rate of Rs. 14 (140%) per Equity Share of Rs. 10/- each, as recommended by the Board of Directors.

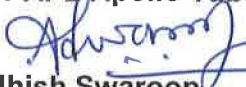
The Dividend, if declared at the Annual General Meeting, will be paid after 28th September, 2019, to the Members whose names are recorded in the Company's Register of Members or as Beneficial Owners in the records of the Depositories on 20th September 2019 or to their mandates.

Kindly take the same on your record.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited


Adhish Swaroop
Company Secretary



C/c :
National Securities Depository Ltd.
Central Depository Services (India) Ltd.
M/s. Abhipra Capital Ltd.

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 : 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

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

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