



APL/SECT/DLH/SE: 2017-18

5<sup>th</sup> September 2017

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: Intimation of Book Closure**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23<sup>rd</sup> September 2017 to Friday, 29<sup>th</sup> September 2017 (both days inclusive) for the purpose of determining the eligible shareholders for the:

1. Payment of Dividend @ 120% (Rs. 12 per equity share) on 23,589,955 fully paid Equity Shares of Rs.10/- each of the Company for the financial year ended 31<sup>st</sup> March 2017, as recommended by the Board of Directors at its meeting held on 20<sup>th</sup> May 2017,
2. Annual General Meeting of the Company scheduled to be held on Friday, 29<sup>th</sup> September 2017.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited

**Adhish Swaroop**  
Company Secretary

C/c :

National Securities Depository Ltd. Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 28th Floor Dalal Street, Mumbai – 400 023	M/s. Abhipra Capital Ltd. GF- Abhipra Complex, Dilkhush Industrial Area, A-387, G.T. Karnal Road Azadpur, Delhi-110033 Tele. No. 011-42390725
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**APL Apollo Tubes Limited** (CIN-L74899 DL 1986PLC023443)

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