

November 3, 2022

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 12th November, 2022

This is to inform your good office that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th November, 2022, inter-alia to consider and approve Un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2022, and any other matter as may be considered appropriate by the Board.

Further, as intimated by our letter dated 28th September, 2022, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, would remain closed from October 01, 2022, until the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2022. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 15th November, 2022.

Kindly take the above information on your records.

Thanking You

Yours faithfully,
For **Apollo Pipes Limited**

(Ankit Sharma)
Company Secretary
ICSI Membership No. A47854

APOLLO PIPES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India
Corporate Office : A-140, Sector-136, Noida-201301 (U.P.), India
Manufacturing Unit : Dadri (U.P.), Ahmedabad (Gujarat), Bangalore (Karnataka), India
Tel: 0120-2973411 | Toll Free No. : 1800-121-3737 | Email: info@apollopipes.com
Website : www.apollopipes.com | CIN : L65999DL1985PLC022723