

5th November, 2019

To
The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

(Scrip Code: 531761)

Dear Sir/Ma'am,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors

Please note that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th day of November, 2019, at the Corporate Office of the Company situated at Plot A-140, Sector 136, Noida, U.P.- 201301, inter-alia:

1. to consider and approve the Un-audited Financial Results of the Company for the 2nd quarter and half year ended 30th September, 2019.
2. to consider the Equity Based Benefit Scheme for Employees of the Company.

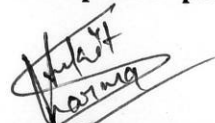
Further in accordance with Code of Conduct to Regulate Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the Equity Shares of the Company is already closed from Tuesday, 1st October, 2019 and shall re-open on Friday, 15th November, 2019.

This is for your information and records.

Thanking You

Yours faithfully,

For Apollo Pipes Limited



(Ankit Sharma)
Company Secretary



APOLLO PIPES LIMITED

(Formerly Known as "Amulya Leasing And Finance Limited")

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