

January 09, 2021

**The National Stock Exchange of India Limited**  
Exchange Plaza”, 5<sup>th</sup> 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 January 16, 2021**


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, 16<sup>th</sup> day of January, 2021, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020, and any other matter as may be considered appropriate by the Board.

Further, as intimated by our letter dated 30<sup>th</sup> December, 2020, the trading window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, would remain closed from 01<sup>st</sup> January, 2021 until the expiry of 48 hours after declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2020. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 19<sup>th</sup> January, 2021.

Kindly take the above information on your records.

Thanking You

Yours faithfully,  
For Apollo Pipes Limited



**(Ankit Sharma)**  
**Company Secretary**  
**ICSI Membership No. A47854**

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**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), Sikandrabad (U.P), Ahmedabad (Gujarat), Tumkur (Karnataka), India  
Tel: 0120-2973411 | Toll Free No. : 1800-121-3737 | Email: info@apollopipes.com  
Website : www.apollopipes.com | CIN : L65999DL1985PLC022723