

July 31, 2018

**ELECTRONIC FILING THROUGH BSE LISTING CENTER**

To  
Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001  
(Scrip Code: 531761)

Dear Sir(s)/Madam(s)

**Sub: Advance Notice of Board Meeting & Closure of Trading Window**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 08<sup>th</sup> day of August, 2018 at 12:00 Noon at the Corporate Office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi-NCR, Distt. Ghaziabad-201010, *inter alia*:

1. To consider and approve unaudited financial results for the first quarter ended on June 30, 2018.
2. To consider & approve Preferential Issue of the equity shares and warrants to the Promoters (Mr. Sameer Gupta and Mrs. Meenakshi Gupta).
3. To consider & approve the scheme of ESOP.

Further, in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window will remain closed from 01<sup>st</sup> August, 2018 to 10<sup>th</sup> August, 2018 (both days inclusive).

Further, notice shall be published in the newspaper also.

This is for your information and records.

Thanking You

Yours faithfully  
For Apollo Pipes Limited

Anand K. Pandey

Anand Kumar Pandey  
(Company Secretary)

