



January 29, 2019

ELECTRONIC FILING THROUGH BSE LISTING CENTER

To
Department of Corporate Services/ Listing Department
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 TO CONSIDER FINANCIAL RESULTS OF THE COMPANY FOR THE THIRD QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

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 Tuesday, 05th day of February, 2019 at 02:00 P.M. at the Corporate office of the Company at Plot No. 10, Commercial Area, Kaushambi, Ghaziabad, Uttar Pradesh – 201010, *inter alia*, to consider and approve unaudited financial results for the third quarter and nine months ended on December 31, 2018.

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 between 30th January, 2019 to 07th February, 2019 (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)



APOLLO PIPES LIMITED

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

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