

5<sup>th</sup> August, 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 Monday, 12<sup>th</sup> day of August, 2019 at the Corporate Office of the Company situated at 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR, Ghaziabad – 201 010 (U.P.), to inter-alia consider the following business:

1. To consider and approve the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019.
2. Any other matter as may be considered appropriate by the Board.

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 Monday, 1<sup>st</sup> July, 2019 and shall re-open on Thursday, 15<sup>th</sup> August, 2019.

This is for your information and records.

Thanking You

Yours faithfully,

For Apollo Pipes Limited



(Ajay Kumar Jain)  
Chief Financial Officer

