

APOLLO PIPES LIMITED

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092
Corporate Office: Plot No. A-140, Sector-136, Noida-201301
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CIN: L65999DL1985PLC022723 **Email:** compliance@apollopipes.com
Website: www.apollopipes.com

April 29, 2020

The National Stock Exchange of India Limited
Exchange Plaza”, 5th 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 May 02, 2020

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, May 02, 2020, inter-alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March 2020. In terms of the SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020, the Company is exempted from the publication of advertisement of the notice of this Board meeting in the newspapers as required under Regulation 47 of the Listing Regulations. However, intimation of the notice of the Board meeting to the Stock Exchange will be available on the Company’s website.

Further, as intimated by our letter dated March 31, 2020, the trading window in terms of Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, would remain closed from April 1, 2020, until the expiry of 48 hours after declaration of audited financial results of the Company for the fourth quarter and financial year ended 31st March 2020. Accordingly, the trading window for dealing in securities of the Company shall now re-open on May 5, 2020.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Apollo Pipes Limited



(Ankit Sharma)
Company Secretary