

29<sup>th</sup> January, 2020

**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/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 Tuesday, 4<sup>th</sup> day of February, 2020, at the Corporate Office of the Company situated at Plot A-140, Sector 136, Noida, U.P.- 201301, inter-alia:

1. to consider and approve the Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2019.
2. to consider the Equity Based Benefit Scheme for Employees of the Company.

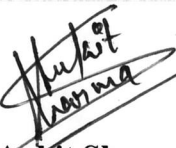
Further in accordance with Code of Conduct to Regulate Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the Equity Shares of the Company is already closed from Wednesday, 1<sup>st</sup> January, 2020 and shall re-open on Friday, 7<sup>th</sup> February, 2020.

This is for your information and records.

Thanking You

Yours faithfully,

For **Apollo Pipes Limited**

  
(Ankit Sharma)  
Company Secretary



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