

July 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 August 04, 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 Tuesday, 04th day of August, 2020, inter-alia to consider and approve the Un-audited Financial Results of the Company for the first quarter ended on 30th June, 2020, and any other matter as may be considered appropriate by the Board.

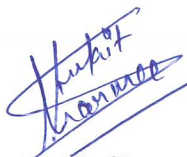
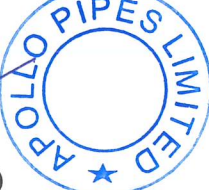
Further, as intimated by our letter dated June 30, 2020, the trading window in terms of Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, would remain closed from July 01, 2020 until the expiry of 48 hours after declaration of Un-audited Financial Results of the Company for the first quarter ended 30th June 2020. Accordingly, the trading window for dealing in securities of the Company shall now re-open on August 07, 2020.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For Apollo Pipes Limited



(Ankit Sharma)
Company Secretary
ICSI Membership No. A47854

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