

17th July, 2021

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 26th July, 2021

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 Monday, 26th day of July, 2021, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021, and any other matter as may be considered appropriate by the Board.

Further, as intimated by our letter dated 30th June, 2021, the trading window in terms of Company’s Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, would remain closed from 01st July, 2021 until the expiry of 48 hours after declaration of Un-audited Financial Results of the Company for the quarter ended 30th June 2021. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 29th July, 2021.

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 (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), India

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