



October 25, 2018

ELECTRONIC FILING THROUGH BSE LISTING CENTER

To
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

(Scrip Code: 531761)

Dear Sir(s)/Madam(s)

Sub: Advance Notice of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 3rd day of November, 2018 at 11:00 A.M. at the Corporate Office of the Company at Plot No. 10, Commercial Area, Kaushambi, Ghaziabad, Uttar Pradesh - 201010, *inter alia*, to consider and approve unaudited financial results for the second quarter and half year ended on September 30, 2018.

Further, in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window will remain closed from 27th October, 2018 to 5th November, 2018 (both days inclusive).

Further, notice shall be published in the newspaper also.

This is for your information and records.

Thanking You

**Yours faithfully
For Apollo Pipes Limited**

Anand K.R. Pandey

**Anand Kumar Pandey
(Company Secretary)**



Sudesh Group

APOLLO PIPES LIMITED

(Formerly Known as "Amulya Leasing And Finance Limited")

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India.

Tel: +91-11-43334000, +91-11-22373437 | Fax: +91-11-22373537 | Email: info@apollopipes.com

Website: www.apollopipes.com | CIN: L65999DL1985PLC022723