

28<sup>th</sup> April, 2021

**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/Madam,

**Subject: Intimation of Board Meeting to be held on 04<sup>th</sup> May, 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 Tuesday, 04<sup>th</sup> day of May, 2021, inter-alia to consider and approve Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2021, and any other matter as may be considered appropriate by the Board.

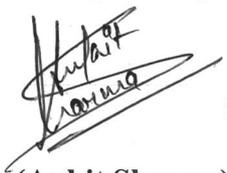
Further, as intimated by our letter dated 30<sup>th</sup> March, 2021, the trading window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, would remain closed from 01<sup>st</sup> April, 2021 until the expiry of 48 hours after declaration of Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2021. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 07<sup>th</sup> May, 2021.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

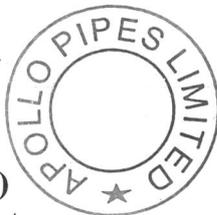
For Apollo Pipes Limited



(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-201301 (U.P.), India

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

Tel: 0120-2973411 | Toll Free No. : 1800-121-3737 | Email: info@apollopipes.com

Website : www.apollopipes.com | CIN : L65999DL1985PLC022723