



January 23, 2015

National Stock Exchange of India Limited

Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir / Madam,

SUB. : NOTICE OF BOARD MEETING

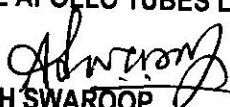
This is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, February 4, 2015, at 11.45 A.M. at its' Corporate Office at 36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad -201010, Delhi NCR *inter-alia* to consider, approve and take on record the Unaudited (Provisional) Financial Results for the quarter and nine months ended December 31, 2014.

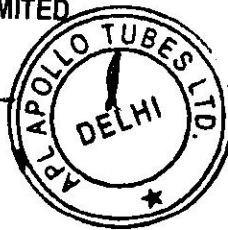
Kindly take these on record and oblige.

Thanking you and assuring you our best attention always.

Yours truly,

for APL APOLLO TUBES LIMITED


ADHISH SWAROOP
COMPANY SECRETARY





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Sub.: Notice for Closure of Trading Window

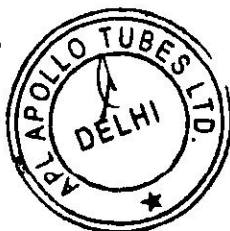
Dear Sir,

This is for your kind information that the Trading Window shall remain closed from 23.01.2015 to 05.02.2015 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter and nine months year ended 31.12.2014 by the Board of Directors in the meeting to be convened on 04.02.2015. The "specified persons" are prohibited from trading in the Company's equity shares during the aforesaid period.

Thus Directors, Statutory Auditors and all the Officers / Designated employees cannot trade (purchase/sell) in the Company's shares during the aforesaid period.

Yours truly,
for APL APOLLO TUBES LTD.


ADHISH SWAROOP
COMPANY SECRETARY



NOTE: "Specified Persons" are person mentioned in the Insider Trading Code adopted by the Company [under the SEBI (Prohibition of Insider Trading) Regulations, 1992].