

February 2, 2016

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street
Mumbai – 400051

Dear Sir / Madam,

Sub: Advance Notice of Board Meeting under Regulation 29(1)(a) and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window:

Pursuant to the provisions of Regulation 29(1) (a) and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that the meeting of the Board of Directors of the company will be held on Friday, February 12, 2016 at 12.00 noon at its Corporate Office at 36, Kaushambi, Near Anand Vihar Terminal, Delhi-NCR, Distt. Ghaziabad-201010, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the company for the quarter / nine months ended on December 31, 2015.

Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window of the company shall remain closed from February 3, 2016 and shall re-open on February 15, 2016 (i.e. 48 hours after the results are made public).

Kindly take these on record and oblige.

Thanking You,

Yours truly,

For APL APOLLO TUBES LTD.


ADHISH SWAROOP
COMPANY SECRETARY

