

National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051

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

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

**Re: Board Meeting to be held on 22<sup>nd</sup> May 2018**

1. In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 22<sup>nd</sup> May 2018 at 12.30 P.M. at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi-NCR, Distt. Ghaziabad-201010, interalia, for the following:

(i) To consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2018.

(ii) To consider recommendation of Dividend for the said financial year.

2. Please be also advised that 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 of the Company shall remain closed from 15<sup>th</sup> May 2018 and shall reopen on 25<sup>th</sup> May 2018.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully

**For APL Apollo Tubes Limited**

  
**Adhish Swaroop**  
Company Secretary

