

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 11th December 2017

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 11th December, 2017 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, to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended 30th September, 2017.

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 4th December 2017 and shall reopen on 14th December 2017.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited



Adhish Swaroop
Company Secretary

