

GUJARAT APOLLO INDUSTRIES LIMITED

Parishram Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
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February 01, 2017

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Intimation for the date of Board Meeting & Closure of Trading Window

With reference to the captioned subject, please take note that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Thursday, February 09, 2017 at 3.30 p. m. at Ahmedabad Corporate Office, inter-alia to consider the following matters:

- i. Review and approve the un-Audited Financial Results of the Company for the Third Quarter and Nine months ended December 31, 2016. (Q3);
- ii. Any other item with the permission of the Chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from February 02, 2017 to February 11, 2017 (Both days inclusive). The trading window shall reopen on February 12, 2017.

Kindly accept this letter in compliance with the requirements of the Listing Regulations. We request you to disseminate this information to the public.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**


NEHA CHIKANI SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

