

**GUJARAT APOLLO INDUSTRIES LIMITED**

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009, Gujarat, India  
Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

February 05, 2018

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

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 Tuesday, February 13, 2018 at 4.00 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, 2017. (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 05, 2018 to February 15, 2018 (Both days inclusive). The trading window shall reopen on February 16, 2018.

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 [M'SHIP NO:A-25420]**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

