APOLLO

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
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May 19, 2016

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 meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016 at 3.30 P.M. to consider & take on record the Audited Financial Results for the quarter and year ended **31st March, 2016**, to consider & recommend dividend for the financial year **2015-16,** if any, to review the Performance of the Company and to discuss any other business, if any.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 May 23, 2016 till June 01, 2016 (both days inclusive). The trading window shall reopen on June 02, 2016.

Please take note of the same.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

[Neha Chikani Shah]
Company Secretary

GUJARAT APOLLO INDUSTRIES LTD. AHMEDABAD