

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

September 13, 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 a meeting of the Board of Directors of the Company will be held on Tuesday, September 19, 2017 at 3.30 P.M. at Ahmedabad Corporate Office, inter-alia to consider & take stock of the position of funds utilized and number of Equity Shares bought back under the ongoing Buyback program of the Company from the open market through the stock exchanges and to discuss other business, if any.

Further, in accordance with the 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 September 14, 2017 till September 20, 2017 (both days inclusive). The trading window shall reopen on September 21, 2017.

Kindly accept this letter as a prior intimation in compliance with the requirements of Regulation 29 (1)(c) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. 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