

October 20, 2016

To  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051

BSE Limited  
Department of Corporate Services  
Floor 25, P J Towers,  
Dalal Street  
Mumbai - 400051

Dear Sir / Madam,

**Sub. : Advance Notice of Board Meeting under Regulation 29(1)(a) and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window :**

Pursuant to the provisions of Regulation 29(1) (a) and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that the meeting of the Board of Directors of the company will be held on Saturday, October 29, 2016 at 10.30 A.M. at its Corporate Office at 36, Kaushambi, Near Anand Vihar Terminal, Delhi-NCR, Distt. Ghaziabad - 201010, inter-alia, to consider and take on record the following items:

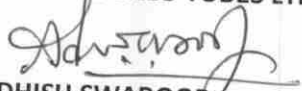
1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2016.
2. To appoint Mr. Sharad Mahendra as Director of the Company.

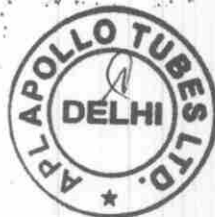
Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window of the company shall remain closed from October 21, 2016 to October 31, 2016 and shall re-open on November 1, 2016 (i.e. 48 hours after the results are made public).

Kindly take these on record and oblige.

Thanking You,

Yours truly,  
For APL APOLLO TUBES LTD.

  
ADHISH SWAROOP  
COMPANY SECRETARY



**APL Apollo Tubes Limited** (CIN-L74899 DL 1986PLC023443)

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi - NCR 201010, India Tel:+91-120-4041400 Fax:+91-120-4041444

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi 110092, India Tel:+91-11-22373437 Fax:+91-11-22373537

Unit - I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205 India Unit - II : 332-338, Alur Village, Perandapalli, Hosur, Tamilnadu-635109 India

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