APOLLO

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

June 05, 2015

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001.
Fax No. : 2272 2037/39/41/61/312/3719

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051
Fax No. : 26598237/38/8347/48/
66418124/25/26

BSE Scrip Code : 522217

NSE Symbol : GUJAPOLLO

Dear Sir,

Sub.: Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).

With reference to above captioned subject, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Company has formulated and adopted a Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of UPSI.

A Code for Fair Disclosure of UPSI has been uploaded on the Website of the Company i.e. www.apollo.co.in

Kindly inform your members accordingly.

Thanking you.

Yours faithfully
For **Gujarat Apollo Industries Limited**

Neha Chikani Shah
Company Secretary

APOLLO INDUSTRIES LTD. AHMEDABAD GUJARAT