



January 22, 2018

**ELECTRONIC FILING THROUGH BSE LISTING CENTER**

To  
Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001  
(Security Code: 531761)

Dear Sir(s)/Madam(s)

**Sub: Advance Notice of Board Meeting & Closure of Trading Window to consider Financial Results of the Company for the third quarter and nine months ended December 31, 2017**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> day of January, 2018 at 02:00 P.M. at the Corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi-NCR, Distt. Ghaziabad-201010, *inter alia*, to consider and approve unaudited financial results for the third quarter and nine months ended on December 31, 2017.

Further, in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window will remain closed between 24<sup>th</sup> January, 2018 to 1<sup>st</sup> February, 2018 (both days inclusive).

Further, notice shall be published in the newspaper also.

This is for your information and records.

Thanking You

Yours faithfully  
For Apollo Pipes Limited

*Anand Kumar Pandey*  
Anand Kumar Pandey  
(Company Secretary)



**APOLLO PIPES LIMITED**

(Formerly Known as "Amulya Leasing And Finance Limited")

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Website: www.apollopipes.com | CIN: L65999DL1985PLC022723



Sudesh Group