



**Apollo TriCoat**

THREE STEPS AHEAD

BSSL/SE/SQR/2018-19

**To,**  
**The Department of Corporate Services**  
BSE Limited  
Floor 25, P J Towers  
Dalal Street, Mumbai-400 001  
SCRIP CODE: 538566

**Subject: Intimation of Board Meeting and closure of Trading Window**

Respected Sir(s),

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company has been scheduled to be held on Friday, November 2, 2018 at 03:00 PM at the Corporate Office of the Company at 36, Kaushambi, near Anand Vihar Terminal, behind wave cinema, Ghaziabad-201010, inter-alia, to consider, approve and take on record the unaudited financial results for the second quarter and half year ended on September 30, 2018 along with limited review report thereon.

Further, in terms of Code of Conduct of the Company for prevention of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall remain closed for above mentioned purpose from October 25, 2018 and shall re-open on November 5, 2018.

Accordingly all the designated employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Request you to please take the aforesaid information on your record.

Thanking You,  
Yours faithfully,  
For **Apollo TriCoat Tubes Limited**

  
**Surbhi Arora**  
**Company Secretary**  
**M. No. A33370**



**Date: 24.10.2018**  
**Place: Ghaziabad**

Apollo TriCoat Tubes Limited  
CIN: L74900DL1983PLC014972

Corp. Office: 36, Kaushambi, Near Anand Vihar Terminal, Delhi - NCR 201010, India Tel: + 91-120-4041400 Fax: + 91-120 - 4041444  
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi 110092, India Tel: +91-11-22373437 Fax: +91-11-22373537  
Plant: Plot No. 53, Part-I, 4th Phase, Industrial Area, Sy. No. 28-33, Kurandahalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar - 563101 Karnataka, India  
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