



Apollo TriCoat

THREE STEPS AHEAD

ELECTRONIC FILING

July 06, 2019

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 538566

Dear Sir,

Subject: Intimation of Board Meeting to be held on July 22, 2019

Dear Sir/Madam

This is to inform your good office that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 22, 2019 at the Corporate office situated at 36, Kaushambi, near Anand Vihar Terminal, behind wave cinema, Ghaziabad, to consider and approve the unaudited financial results of the Company for the first quarter ended June 30, 2019.

Further, as intimated by our letter dated June 29, 2019, the trading window interms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from July 1, 2019 until the expiry of 48 hours after declaration of unaudited financial results of the Company for the quarter ended June 30, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on July 25, 2019.

Kindly take the above information on your records.

Thanking You,
Yours Faithfully,

For **Apollo TriCoat Tubes Limited**


(Surbhi Arora)
Company Secretary
M. No. A33370

