



May 11, 2018

ELECTRONIC FILING THROUGH BSE LISTING CENTER

To
Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001
(Scrip 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 fourth quarter and year ended March 31, 2018

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 Wednesday, 23rd day of May, 2018 at 12:30 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 audited financial results for the fourth quarter and year ended on March 31, 2018.

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 16th May, 2018 to 25th May, 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
(Company Secretary)



APOLLO PIPES LIMITED

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

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India.

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