



**Apollo TriCoat**

THREE STEPS AHEAD

February 6, 2019

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

**Scrip Code: 538566**

**Subject: Intimation for meeting of Board of Directors of Apollo Tricoat Tubes Limited (formerly known as Best Steel Logistics Limited) ( 'the Company') and closure of Trading Window**

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 Thursday, February 14, 2019 at 4:30 pm at the Corporate office situated at 36, Kaushambi, near Anand Vihar Terminal, behind wave cinema, Ghaziabad, to consider, approve and take on record the unaudited financial results for the third quarter and nine months ended on December 31, 2018 along with limited review report thereon.

In view of the above and pursuant to the Company's code of conduct to regulate, monitor and report trading by insiders as adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed from February 7, 2019 and up to 48 hours after the outcome of Board Meeting.

Kindly take the above information in your records.

Thanking You,  
Yours Faithfully,

For Apollo Tricoat Tubes Limited

  
(Surbhi Arora)  
Company Secretary  
M. No. A33370



Apollo TriCoat Tubes Limited  
CIN: L74900DL1983PLC014972

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Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi 110092, India Tel: +91-11-22373437 Fax: +91-11-22373537

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