



Apollo TriCoat

THREE STEPS AHEAD

May 10, 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 May 17, 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 Friday, May 17, 2019 at the Corporate office situated at 36, Kaushambi, near Anand Vihar Terminal, behind wave cinema, Ghaziabad, to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2019.


Further, as intimated by our letter dated April 4, 2019, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from April 4, 2019 until the expiry of 48 hours after declaration of Audited financial results of the Company for the quarter/financial year ended March 31, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on May 20, 2019.

Kindly take the above information in your records.

Thanking You,

Yours Faithfully,

For **Apollo TriCoat Tubes Limited**


(Surbhi Arora) **Company Secretary**

Company Secretary

M. No. A33370

Apollo TriCoat Tubes Limited (Formerly Known as Best Steel Logistics Ltd.)

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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