



**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**



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

E-mail: info@apollotriccoat.com | Website: www.apollotriccoat.com