



Apollo TriCoat

THREE STEPS AHEAD

ELECTRONIC FILING

October 9, 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 October 15, 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 Tuesday, October 15, 2019 at the Corporate office situated at 36, Kaushambi, near Anand Vihar Terminal, behind wave cinema, Ghaziabad, inter-alia:

1. To consider and approve the unaudited financial results of the Company for the second quarter and half year ended September 30, 2019.
2. To consider the ESOP Scheme of the Company.


Further, as intimated by our letter dated September 30, 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 October 1, 2019 until the expiry of 48 hours after declaration of unaudited financial results of the Company for the second quarter and half year ended September 30, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on October 18, 2019.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Apollo Tricoat Tubes Limited**
For Apollo Tricoat Tubes Ltd.

(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

Unit-I: Plot No. 53, Part-I, 4th Phase, Industrial Area, Sy. No. 28-33, Kurandahalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar - 563101 Karnataka, India
Unit-II: Village Bisnoli, Khasra No. 527 To 530 & 569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh - 203207, India
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