



**Apollo TriCoat**

THREE STEPS AHEAD

To,  
The Department of Corporate Services  
BSE Limited  
Floor 25, P J Towers  
Dalal Street, Mumbai-400 001  
Scrip Code: 538566

April 23, 2020

**Subject: Intimation of Board Meeting to be held on April 30, 2020**

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, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 30, 2020, inter-alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2020.

Further, as intimated by our letter dated March 30, 2020, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, would remain closed from April 1, 2020 until the expiry of 48 hours after declaration of audited financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2020. Accordingly, the trading window for dealing in securities of the Company shall now re-open on May 3, 2020.

Kindly take the above information on your records.

**Yours Faithfully**  
**For Apollo Tricoat Tubes Limited**

**Surbhi Arora**  
**Company Secretary**  
**M. No. A33370**