

ELECTRONIC FILING

October 16, 2020

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 23, 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 the meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 23, 2020 at the Corporate office situated at 36, Kaushambi, near Anand Vihar Terminal, behind wave cinema, Ghaziabad, inter-alia to consider and approve the unaudited financial results of the Company for the second quarter and half year ended September 30, 2020.

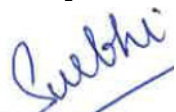
Further, as intimated by our letter dated September 29, 2020, the trading window interms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from October 1, 2020 until the expiry of 48 hours after declaration of unaudited financial results of the Company for the second quarter and half year ended September 30, 2020. Accordingly, the trading window for dealing in securities of the Company shall now re-open on October 26, 2020.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Apollo Tricoat Tubes Limited**



(Surbhi Arora)
Company Secretary
M. No. A33370