



**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

July 21, 2020

**Subject: Intimation of Board Meeting to be held on July 27, 2020**

Dear Sir/Madam

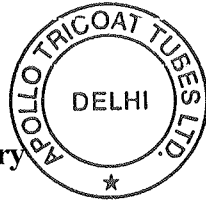
This is to inform your good office that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 27, 2020, inter-alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June 2020.

Further, as intimated by our letter dated June 29, 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 July 1, 2020 until the expiry of 48 hours after declaration of unaudited financial results of the Company for the first quarter ended 30th June 2020. Accordingly, the trading window for dealing in securities of the Company shall now re-open on July 30, 2020.

Kindly take the above information on your records.

**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

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

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