

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

May 3, 2021

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Audited financial results

Dear Sir/Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company was held today, Monday, May 3, 2021 (started at 11:45 A.M. and concluded at 3:30 P.M.) which, *inter-alia* considered and approved Audited financial results for the fourth quarter and year ended March 31, 2021 which had been duly reviewed and recommended by the Audit Committee and took note of the Audit Report issued by the Statutory Auditors on the said results.

I. Enclosed are the following documents in respect of the items transacted in the meeting:

1. The Audited financial results of the Company for the fourth quarter and year ended March 31, 2021.
2. Audit Report on Audited financial results issued by M/s Walker Chandiook & Co. LLP, Chartered Accountants, Statutory Auditors. The Audit Report is without qualifications or remarks by the Auditors.
3. Investors Presentation on the financial results.
4. Press release for the financial results.

II. Further, financial results will be uploaded on the website of the Company at www.apollotriccoat.com (Regulation 46) and also are being published in the newspapers in the prescribed formats.

Request you to please take the aforesaid information on your record.

Thanking You,

Yours faithfully,
For Apollo Tricoat Tubes Limited



Surbhi Arora
Company Secretary
M. No. A33370