

**ELECTRONIC FILING**

**July 27, 2021**

**To,**  
**The Department of Corporate Services**  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 538566**

Dear Sir/Madam,

**Subject: Board Meeting to be held on August 6, 2021**

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that a meeting of the Board of Directors of the Company will be held on Friday, August 6, 2021, *inter-alia*:

1. To consider and approve un-audited financial results of the Company for the first quarter ended June 30, 2021.
2. To consider the proposal for issue of bonus shares on the equity shares of the Company.

Further, as intimated by our letter dated June 29, 2021, 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 July 1, 2021 until the expiry of 48 hours after declaration of unaudited financial results of the Company for the first quarter ended June 30, 2021. Accordingly, the trading window for dealing in securities of the Company shall now re-open on August 9, 2021.

Kindly take the above information on your records.

Thanking You,

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



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