



Apollo TriCoat

THREE STEPS AHEAD

ELECTRONIC FILING

October 18, 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 Wednesday, October 27, 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 Wednesday, October 27, 2021, *inter-alia* to consider and approve the un-audited financial results of the Company for the second quarter and half year ended September 30, 2021.

Further, as intimated by our letter dated September 30, 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 October 1, 2021 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, 2021. Accordingly, the trading window for dealing in securities of the Company shall now re-open on October 30, 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

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, Kurandhalli 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

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