



Apollo TriCoat

THREE STEPS AHEAD

ELECTRONIC FILING

April 29, 2022

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 May 6, 2022

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, May 6, 2022, *inter-alia*, to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and the financial year ended March 31, 2022.

Further, as intimated by our letter dated March 30, 2022, 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 April 1, 2022 until the expiry of 48 hours after declaration of audited financial results of the Company for the fourth quarter and the financial year ended March 31, 2022. Accordingly, the trading window for dealing in securities of the Company shall now re-open on May 9, 2022.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Apollo Tricoat Tubes Limited**

Shivam

(Shivam Maheshwari)
Company Secretary
M. No. A38467



Apollo TriCoat Tubes Limited
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

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