

ELECTRONIC FILING

January 17, 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 January 24, 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 Monday, January 24, 2022, *inter-alia*, to consider and approve unaudited financial results of the Company for the third quarter and nine months ended December 31, 2021.

Further, as intimated by our letter dated December 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 January 1, 2022 until the expiry of 48 hours after declaration of unaudited financial results of the Company for the third quarter and nine months ended December 31, 2021. Accordingly, the trading window for dealing in securities of the Company shall now re-open on January 27, 2022.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Apollo Tricoat Tubes Limited**



(Surbhi Arora)
Company Secretary
M. No. A33370