



Apollo TriCoat

THREE STEPS AHEAD

ELECTRONIC FILING

July 18, 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 July 25, 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, July 25, 2022, *inter-alia*, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2022.

Further, as intimated by our letter dated June 29, 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 July 1, 2022 until the expiry of 48 hours after declaration of unaudited financial results of the Company for the first quarter ended June 30, 2022. Accordingly, the trading window for dealing in securities of the Company shall now re-open on July 28, 2022.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Apollo TriCoat Tubes Limited

(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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