

Electronic Filing

National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

Re: **Postponement of Board Meeting scheduled on 22<sup>nd</sup> May 2018 to 25<sup>th</sup> May 2018**

The company vide letter dated May 11, 2018, has informed you and the members of the Board about the Board Meeting scheduled to be held on May 22, 2018 to consider and approval annual financial results in addition to other matters. Some of the Board members have expressed their inability to attend the meeting due to ill health. Keeping in view the wider discussion possible in the presence of most of the members it has been decided to postpone the Board meeting. The said meeting of the Board of Directors will now held on Friday, May 25, 2018 at 12.00 Noon.

In accordance with the Company's Code of Conduct for Regulating and Monitoring trading by insiders, the trading window for dealing in the shares of the Company shall remain closed for all the insiders of the Company from 15<sup>th</sup> May 2018 till 48 hours after the announcement of outcome of the Board Meeting i.e. on Friday, May 25, 2018 (both days inclusive).

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully

**For APL Apollo Tubes Limited**



**Adhish Swaroop**  
Company Secretary