

**APOLLO TYRES LTD**  
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Haryana, India

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ATL/SEC/21

April 19, 2016

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.
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Dear Sir,

**Sub : Audited Financial Results/Window Closure Notice**

In pursuance of Clauses 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on May 11, 2016 for consideration of Audited Financial Results (Stand-alone & Consolidated) for the year ended March 31, 2016 and recommendation of dividend, if any.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all Insiders from April 20, 2016 to May 13, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
**FOR APOLLO TYRES LTD.**

**(SEEMA THAPAR)**  
**COMPANY SECRETARY**