



Online

ATL/SEC/21

October 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 : Unaudited 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 November 9, 2016 for consideration of Un-audited Financial Results for the quarter/half year ended September 30, 2016.

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 October 20, 2016 (Thursday) to November 11, 2016 (Friday) (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
FOR APOLLO TYRES LTD.

(SEEMA THAPAR)
COMPANY SECRETARY