

**APOLLO TYRES LTD**  
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GST No.: 06AAACA6990Q1Z2

Online

**apollo**  
TYRES

ATL/SEC/21

January 19, 2017

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 : Un-audited Financial Results/Window Closure Notice**

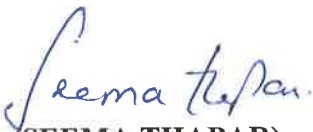
In pursuance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on February 6, 2018 (Tuesday), inter alia, for consideration of Un-audited Financial Results for the quarter and nine months period ended December 31, 2017.

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 January 20, 2018 (Saturday) to February 8, 2018 (Thursday) (both days inclusive).

This is for your information and records.

Thanking you,

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

  
(SEEMA THAPAR)  
COMPANY SECRETARY