

**APOLLO TYRES LTD**  
7 Institutional Area  
Sector 32  
Gurgaon 122001, India

T: +91 124 2383002  
F: +91 124 2383021  
apolloyres.com

GST No.: 06AAACA6990Q1Z2



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ATL/SEC-21

November 5, 2018

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir,

**Sub : Un-audited Financial Results**

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 November 13, 2018 (Tuesday), inter alia, for consideration of Un-audited Financial Results (Stand-alone & Consolidated) for the quarter/half year ended September 30, 2018.

This is for your information and records.

Thanking you,

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

  
(SEEMA THAPAR)  
COMPANY SECRETARY