

APOLLO TYRES LTD
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Online

apollo
TYRES

ATL/SEC/21

April 18, 2018

| | |
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| 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 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 May 10, 2018 (Thursday), inter alia, for consideration Audited Financial Results (Stand-alone & Consolidated) for the year ended March 31, 2018 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, 2018 (Friday) to May 12, 2018 (Saturday) (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
FOR APOLLO TYRES LTD.



(SEEMA THAPAR)
COMPANY SECRETARY