

APOLLO TYRES LTD
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ONLINE FILING

ATL/SEC-21

May 29, 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.
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Dear Sirs,

Sub: Intimation of Cut off date/E-voting etc.

Please refer our letter dated May 10, 2018 regarding Annual General Meeting scheduled for August 1, 2018. We further wish to inform you as under in connection with the above:-

Particulars	Date(s)
Cut off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	June 30, 2018
Cut off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	July 25, 2018
Date of Remote E-voting	July 29, 2018 (10:00 AM) to July 31, 2018 (5:00 PM)

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For APOLLO TYRES LTD.

(SEEMA THAPAR)

COMPANY SECRETARY

CC : NSDL/CDSL