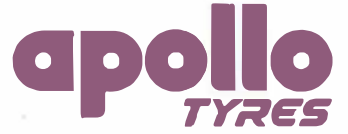


APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurgaon 122001, India

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

GST No.: 06AAACA6990Q1Z2



ONLINE FILING

ATL/SEC-21

January 17, 2019

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 Sir,

Sub :Notice of Closure of Trading Window


Pursuant to 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, 2019 (Sunday) upto 48 hours from the date of declaration of Un-audited Financial Results (Stand-alone & Consolidated) of the Company for the quarter/nine months period ended December 31, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR APOLLO TYRES LTD.

A handwritten signature in black ink that reads "Seema Thapar".

 (SEEMA THAPAR)
COMPANY SECRETARY