

**APOLLO TYRES LTD**

7 Institutional Area  
Sector 32  
Gurgaon 122001, India

T: +91 124 2383002

F: +91 124 2383021

apollo tyres.com

GST No.: 06AAACA6990Q1Z2



February 21, 2020

ONLINE FILING

ATL/SEC/21

The Secretary  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra –Kurla Complex,  
Bandra (E), Mumbai-400051

The Secretary  
BSE Ltd.  
Phrioze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

Dear Sir,

**Sub:- Intimation of Board Meeting on February 26, 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 29(1)(d) & (e) of the SEBI Listing Regulations and other applicable rules and regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on February 26, 2020 (Wednesday), inter-alia, to consider and approve the following:

1. Raising of funds by way of preferential issue of securities on a private placement basis at such price & terms as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Board would also convene an Extraordinary General Meeting to seek approval of the shareholders in respect of the aforesaid proposal, if the same is approved by the Board.

2. Declaration of Interim Dividend for FY 2019-20.

The record date for the purpose of interim dividend, if declared, will be March 5, 2020. This notice is being given in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in securities of the Company shall remain closed for all Concerned Persons with immediate effect till 48 hours after the conclusion of the Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

**FOR APOLLO TYRES LTD**

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

**(SEEMA THAPAR)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**