

APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2



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ATL/SEC-21

January 27, 2020

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 February 5, 2020 (Wednesday), inter alia, for consideration of Un-audited Financial Results (Stand-alone & Consolidated) for the quarter/nine months period ended December 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR APOLLO TYRES LTD.

(SEEMA THAPAR)
COMPANY SECRETARY & COMPLIANCE OFFICER