

APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2



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ATL/SEC-21

October 29, 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.

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 November 5, 2019 (Tuesday), inter alia, for consideration of Un-audited Financial Results (Stand-alone & Consolidated) for the quarter/half year ended September 30, 2019.

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