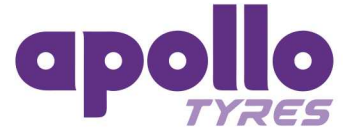


APOLLO TYRES LTD  
7 Institutional Area  
Sector 32  
Gurgaon 122001, India

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

GST No.: 06AAACA6990Q1Z2



ONLINE FILING

ATL/SEC-21

April 01, 2020

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400001.</b>
---	--

**Sub: Extension of Plants shut down**

**Ref:- Our letter dated March 24, 2020 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is further to our letter dated March 24, 2020 informing that In view of the lockdown in many of the States across the country in order to prevent & contain the spread of COVID-19, the operations at our plants in the states of Kerala (at Kalamassery & Perambra), Gujarat (at Limda) and Tamil Nadu (at Chennai) were shut down till March 31, 2020.

The Indian Government had announced a nationwide lockdown for 21 days from March 25, 2020 to stem the proliferation of COVID-19. In view of the said Government directive, subject to any exemption given by the State Government authorities during this period, the operations at our aforementioned plants will continue to shut down till April 14, 2020.

Further, our overseas plant in Europe (at Hungary) is also closed due to outbreak of the COVID-19.

The employees and other staff in various offices continue to work from home.

The expected financial impact of the above is not ascertainable at this stage. The duration of this shut down will depend upon directives to be further issued by the respective Government authorities in this regard. The Company will continue to closely monitor the situation and take appropriate action on the resumption of its operations as per regulatory guidance.

Further updates will be communicated to you in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

**For APOLLO TYRES LTD.**

A handwritten signature in blue ink, reading "Seema Thapar".

**(SEEMA THAPAR)  
COMPANY SECRETARY**

**Registered Office:** Apollo Tyres Ltd. 3<sup>rd</sup> Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036, India  
**CIN:** L25111KL1972PLC002449, Tel No. + 91 484 4012046, Fax No. +91 484 4012048, Email: investors@apolloyres.com