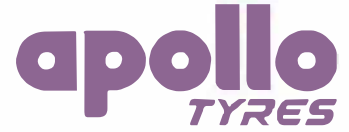


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GST No.: 06AAACA6990Q1Z2



ATL/SEC/21

October 31, 2019

1. The Secretary National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai-400 051	2. The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001
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Dear Sir,

Sub: Intimation as per Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated October 29, 2019, we hereby inform you that in the meeting of Board of Directors of the Company scheduled on November 5, 2019, the Company is proposing to consider the issue of Non Convertible Debentures (NCD's) through Private Placement within the limits approved by members in the Annual General Meeting held on July 31, 2019.

Submitted 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