

APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2



ONLINE FILING

ATL/SEC/21

May 17, 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 - 400001.
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Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from July 25, 2019 to July 31, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of book closure and payment of dividend.

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off date for payment of dividend	Purpose
		from	to		
NSE:Apollotyre BSE : 500877	Equity	July 25, 2019	July 31, 2019	July 24, 2019	Payment of dividend @Rs.3.25 per share.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For APOLLO TYRES LTD.

(SEEMA THAPAR)

Company Secretary & Compliance Officer

CC : NSDL/CDSL