

**APOLLO TYRES LTD**  
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GST No.: 06AAACA6990Q1Z2



ATL/SEC/21

March 18, 2020

The Secretary  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051

The Secretary  
BSE Ltd.  
Phrioze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub:- Intimation of Change in Time and Venue of the Extraordinary General Meeting (EGM)**

**Ref:- Our letter dated February 28, 2020**

Please refer our letter dated February 28, 2020 intimating the EGM of the Company scheduled to be held on Monday, March 23, 2020 at Lake Side Hall, Bolgatty Palace and Island Resort, KTDC Ltd, Mulavukad P.O., Kochi- 682504.

Further to the aforesaid letter, we hereby inform you that due to unavoidable circumstances and for administrative convenience, the time and venue for the forthcoming EGM of the Company scheduled to held on Monday, March 23, 2020 has been changed from 12:00 Noon to 01:00 PM to be held at:

Apollo Tyres Ltd.,  
Kalamassery Plant  
Alwaye, Kochi- 683104

The date of EGM shall remain the same i.e. Monday, March 23, 2020. Except for the above change in the venue and time, all other information and contents set out in the Notice of EGM including date, attendance slip, proxy form and the resolutions to be considered thereat remain unchanged.

Please note that the Company have also made necessary arrangements for shareholders to reach the new venue from old venue to attend the EGM on the given date.

Thanking You,  
Yours Faithfully,

For **Apollo Tyres Ltd.**

  
(Seema Thapar)  
Company Secretary