

**APOLLO TYRES LTD**  
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ONLINE FILING

ATL/SEC-21

June 21, 2019

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>
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Dear Sirs,

**Sub: Intimation of Cut off date/E-voting etc.**

Please refer our letter dated May 9, 2019 regarding Annual General Meeting scheduled for July 31, 2019. We further wish to inform you as under in connection with the above:-

Particulars	Date(s)
Cut off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	June 28, 2019
Cut off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	July 24, 2019
Date of Remote E-voting	July 28, 2019 (10:00 AM) to July 30, 2019 (5:00 PM)

Kindly take the same on your record.

Thanking you,

**Yours faithfully,  
For APOLLO TYRES LTD.**

**(SEEMA THAPAR)  
Company Secretary & Compliance Officer  
CC : NSDL/CDSL**