

**APOLLO TYRES LTD**  
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ONLINE

ATL/SEC-21

November 14, 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>
Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalal Street, <b>Mumbai - 400023</b>	National Securities Depository Ltd., Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, <b>Mumbai - 400013</b>

**Sub: Intimation of cut-off date for postal ballot**

Dear Sirs,

This is to inform you that the Board of Directors at their meeting held on November 5, 2019, inter alia, had considered and approved seeking of shareholders approval vide special resolutions through postal ballot for increasing the limits of borrowings/creation of securities.

The cut-off date for eligible shareholders to get notice of postal ballot and E-Voting has been fixed as November 15, 2019.

Submitted for your information & records.

Thanking you,

Yours faithfully,  
For APOLLO TYRES LTD.

(SEEMA THAPAR)  
COMPANY SECRETARY & COMPLIANCE OFFICER