

**APOLLO TYRES LTD**  
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**ONLINE FILING**

**ATL/SEC/21**

**April 14, 2020**

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

**Sub:- Intimation as per Regulation 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that at the meeting of the Board of Directors of the Company scheduled to be held on April 17, 2020 (Friday), the Company is proposing to consider, inter-alia, the issue of Non-Convertible Debentures (NCDs) through Private Placement, within the limits approved by the 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**