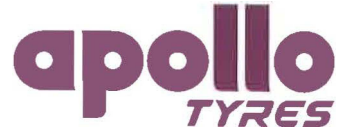


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ONLINE FILING

ATL/SEC-21

March 24, 2020

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that in the wake of the novel Coronavirus (COVID-19) outbreak, Central Government & State Governments of India have issued various advisory directives and the Company has been taking various precautionary measures to ensure safety and health of all our employees.

In view of the lockdown in many of the States across the country in order to prevent & contain the spread of COVID-19, the operations at our plants in the states of Kerala (at Kalamassery & Perambra), Gujarat (at Limda) and Tamil Nadu (at Chennai) are shut down till March 31, 2020. Further, the employees and other staff in various offices have been instructed to work from home.

The expected financial impact of the above is not ascertainable at this stage. The duration of this shutdown will depend upon directives to be further issued by the respective Government authorities in this regard. The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance.

Further updates will be communicated to you in the due course.

This is 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