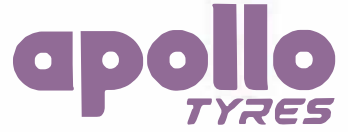


**APOLLO TYRES LTD**  
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apolloyres.com

GST No.: 06AAACA6990Q1Z2



ATL/SEC-21

December 26, 2019

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.**

Dear Sir,

**Sub :Notice of Closure of Trading Window**

It is hereby informed that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading By Designated Persons", the trading window for dealing in securities of the Company will remain closed for all Concerned Persons with effect from January 1, 2020 till 48 hours after the declaration of financial results of the Company for the quarter/nine months period ending December 31, 2019.

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**