

**APOLLO TYRES LTD**7 Institutional Area  
Sector 32  
Gurgaon 122001, India

T: +91 124 2383002

F: +91 124 2383021

apolloyres.com

GST No.: 06AAACA6990Q1Z2

## ONLINE FILING



ATL/SEC-21

February 24, 2020

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sirs,

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation of our letter dated February 21, 2020 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed March 5, 2020 as record date, to ascertain eligibility of the beneficial owners/shareholders of the Company's shares to receive the interim dividend for FY 2019-20, if any, declared by the Board:-

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date for payment of dividend	Purpose
		from	to		
NSE:Apollotyre BSE : 500877	Equity	N.A.	N.A.	March 5, 2020	To ascertain eligibility of the beneficial owners/shareholders for interim dividend for FY 2019-20.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Apollo Tyres Ltd.

(Seema Thapar)

Company Secretary

CC : NSDL/CDSL