



ATL/SEC-21

July 30, 2020

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>
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Dear Sir,

**Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In pursuance of Regulations 29 and 33 of SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company will be held on August 5, 2020 (Wednesday), inter alia, to consider and approve the following:-

- (a) Un-audited Financial Results (Stand-alone & Consolidated) for the quarter ended June 30, 2020.
- (b) To seek the shareholders approval through postal ballot for :
  - (i) Issue of Non-Convertible Debentures (NCDs) through Private Placement within the borrowing limits approved by members under Section 180 (c) of the Companies Act, 2013.
  - (ii) Raising of funds by way of preferential issue of Tranche 2 Compulsorily Convertible Preference Shares (Tranche 2 CCPS) on a private placement basis pursuant to terms and conditions of the Amendment Agreement dated April 21, 2020 (*Refer our earlier letter dated April 22, 2020*).

This is for your information and records.

Thanking you,

Yours faithfully,  
**FOR APOLLO TYRES LTD.**

**(SEEMA THAPAR)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**