

APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2



ATL/SEC/21

May 15, 2020

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Dear Sir,

Sub: Board Meeting to consider Audited Financial Results

In pursuance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on May 19, 2020 (Tuesday), inter alia, to consider and approve Audited Financial Results (Stand-alone & Consolidated) for the Quarter/ Financial year ended March 31, 2020 and to consider recommendation of final dividend, if any, for the financial year ended March 31, 2020.

As informed by our communication dated March 31, 2020, the trading window for dealing in securities of the Company was closed from April 1, 2020 and shall remain closed till 48 hours after the declaration of financials results i.e. up to May 21, 2020 (both days inclusive).

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